



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HighpointN6 Ltd**

Company Number: **01488845**



XCDDV0DT

Received for filing in Electronic Format on the: **03/10/2023**

Company Name: **HighpointN6 Ltd**

Company Number: **01488845**

Confirmation **13/09/2023**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement A S ARONSOHN, D ARONSOHN, S F ARONSOHN & S S ARONSOHN
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement VESNA AKSENTIJEVIC
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM JEROME ALVAREZ
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDRE GIBBS & VICTORIA J GIBBS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement VANESSA ANDREIS
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY JOHN FURLONG & ROSALIND CLAIRE SPENSER FURLONG
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER STEFAN ARONSOHN
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ANTHONY BINNS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRUNO L ANDREIS & VANESSA J S J ANDREIS
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement MONICA IRMGARD COFFEY
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement COMPLETE LOCATIONS LIMITED
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA JEAN COPPIN
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRIAN CORDREY
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL PATRICK HILL AND CELIA NORA ALICE ROMANJUK

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE SOPHIA DARWIN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID A G SUMBERG & CAROLYN A R SUMBERG
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement T I DAVIDSON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement E DAVIES
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement R L DAVIS
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA M GLANCY
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement REUBEN NAPTHALI GRUNEBERG
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN COSTELLO AND EDMUND PATRICK COSTELLO
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement INBAR LTD
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHAN CARL ERIK LUSTIG AND BIRGITTA ANNA MARGARETA LUSTIG
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN DUFFY; REENA MOHAMEDI
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN FREDERICK FANSHAW; ELIZABETH COSTALAS
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN PETER WOOD AND VALERIE WOOD
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement BERNADETTE KENNEDY
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON KESTER
Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement SILVIA LAVRIN

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement HELEN JOY SCHAMROTH AND SUSAN DEBORAH LEIBOVICH
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement YANG LI
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement TAMARA LOUISE JOFFE & DAVID PAUL LUBIN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement LUKE MENGES & LUCY JESSICA BOWDEN
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement MALCOLM HARRIS & GEMMA HARRIS
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN MARINER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEREMY PAUL MELVIN
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement AVARINA MILLER
Shareholding 39: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLAUDIA MILNE
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS ANN ELIZABETH SALLNOW AND MR PETER MICHAEL STRONG
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID OWEN & MARINA MITCHEL-HEGGS
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CARL STEPHEN BURGESS & MRS ADEL ELIZABETH BURGESS
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CLIVE OWEN AND MS SARAH JANE FENTON
Shareholding 44: Name:	2 ORDINARY shares held as at the date of this confirmation statement MR D HIRSCH & MS D RYNESS-HIRSCH
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR J WILLIAMSON & MS L PICCARDI
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR MARK & MRS S M YOUNG
Shareholding 47:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR SEDAT KAHYA AND MRS FELICITY DE ZULUETA KAHYA
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS H SHAMASH, MR M SHAMASH & MS A SHAMASH
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS JULIA WONKE AND MR ANTHONY WONKE
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS TATIANA NIKOLAEVA
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS F O OESER
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement FREDERIC ADRIAN OSBORN
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE OWEN
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS CAROLYN JANE PARMETER
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement PORTER
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLE RUTH PRICE
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR & MRS AJ RAPLEY
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEVEN JOHN REYNOLDS
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROLANDA SAKAUSKAS & RUTA SAKAUSKIENE
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A CONWAY & MS D SELBY
Shareholding 61: Name:	2 ORDINARY shares held as at the date of this confirmation statement SIMON LANE TUCKEY & JENNIFER ROSEMARY TUCKEY
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIR GEOFFREY LIONEL BINDMAN AND LYNN JANICE, LADY BINDMAN
Shareholding 63:	1 transferred on 2023-06-12 0 ORDINARY shares held as at the date of this confirmation statement

Name:	JOHN SMETANA
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR P TABORI
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement B H TAUB
Shareholding 66: Name:	1 transferred on 2023-05-18 0 ORDINARY shares held as at the date of this confirmation statement MARY P TWYMAN
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement C J WEIL
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement WENDY LOUISE ATHERTON & SUZANNE JANE BARBER
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DAVID WILCOX
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement M P WILLIAMS
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement B WONKE-HIRKO
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHERINE ZAMET
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y ZUKAS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor