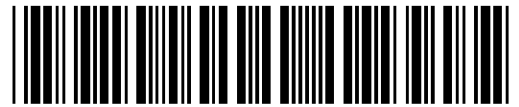




**Confirmation Statement**

Company Name: **HIGH SPRINGS MANAGEMENT COMPANY LIMITED**

Company Number: **01660408**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6WJOH

Company Name: **HIGH SPRINGS MANAGEMENT COMPANY LIMITED**

Company Number: **01660408**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR & MRS QUENTIN ROBINSON**

Shareholding 2: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH RABY**

Shareholding 3: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES FREDERICK HOLDSWORTH**

Shareholding 4: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOROTHY MARGARET HELLEWELL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: 17/11/2016

Name: MRS DOROTHY MARGARET HELLEWELL

Service Address: 4 OWLER PARK ROAD  
ILKLEY  
ENGLAND  
LS29 0BG

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1942

Nationality: BRITISH

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **17/11/2016**

Name: **MR CHARLES FREDERICK HOLDSWORTH**

Service Address: **2 OWLER PARK ROAD  
ILKLEY  
ENGLAND  
LS29 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1936**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became registrable: **17/11/2016**

Name: **MRS PRISCILLA ROBINSON**

Service Address: **3 OWLER PARK ROAD  
ILKLEY  
ENGLAND  
LS29 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1974**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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