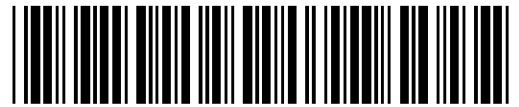




Confirmation Statement

Company Name: **THE HERONS BROOK MANAGEMENT COMPANY LIMITED**

Company Number: **02167391**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHRXK2

Company Name: **THE HERONS BROOK MANAGEMENT COMPANY LIMITED**

Company Number: **02167391**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH MORRIS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONICA ANNE ELDER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNA MCLEAN VUJAKOVIC**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BARLOW**

Shareholding 5: **1 transferred on 2016-02-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KARA HAMILTON**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS HILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/08/2016**
registrable:

Name: **MRS CHRISTINA BIANCA BARLOW**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS VERONICA ANNE ELDER**

Service Address: **6 HERONS BROOK, NACCOLT
BROOK
ASHFORD
ENGLAND
TN25 5NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR NICHOLAS PAUL HILL**

Service Address: **2 HERONS BROOK, NACCOLT
BROOK
ASHFORD
ENGLAND
TN25 5NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS SARAH MORRIS**

Service Address: **3 HERONS BROOK, NACCOLT
BROOK
ASHFORD
ENGLAND
TN25 5NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MRS UNA MUCLEAN VUJAKOVIC**

Service Address: **4 HERONS BROOK, NACCOLT
BROOK
ASHFORD
ENGLAND
TN25 5NX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, 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