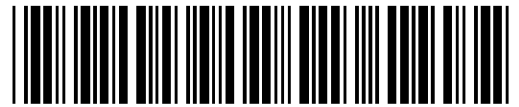




Confirmation Statement

Company Name: **HIGHMOOR CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **02795033**



Received for filing in Electronic Format on the: **02/03/2017**

X61DKPGI

Company Name: **HIGHMOOR CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **02795033**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

(A)NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT AT THE TIME THE MEETING PROCEEDS TO BUSINESS. A QUORUM SHALL BE PRESENT IF AT LEAST THREE-QUARTERS OF THE MEMBERS ARE PRESENT IN PERSON, OR BY PROXY, OR BEING A CORPORATION BY A DULY AUTHORISED REPRESENTATIVE. (B)ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER WHETHER PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. (C)NO RESOLUTION WILL BE PASSED UNLESS AT LEAST TWO-THIRDS OF THE VOTES CAST ON THE VOTE ARE CAST IN FAVOUR OF THAT RESOLUTION. (D)IF THE COMPANY SHALL BE WOUND UP THE ASSETS OF THE COMPANY SHALL BE REALISED AND IF AFTER THE DISCHARGE OFF ALL THE COMPANY'S DEBTS AND LIABILITIES AND PROVIDING FOR THE COSTS AND EXPENSES OF THE WINDING UP THERE REMAINS A SURPLUS, EACH SURPLUS SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/03/2017**
registrable:

Name: **MR DAVID KARANOVIC**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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