



Confirmation Statement

Company Name: **HERITAGE GREAT BRITAIN PLC**

Company Number: **02808359**



Received for filing in Electronic Format on the: **05/04/2017**

X63PW6N7

Company Name: **HERITAGE GREAT BRITAIN PLC**

Company Number: **02808359**

Confirmation **05/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5213371
Currency:	GBP	Aggregate nominal value:	5213371
Prescribed particulars			
ORDINARY RIGHTS AND VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5213371
		Total aggregate nominal value:	5213371
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER JOHNSON-TREHERNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1970**

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 **06/04/2016**
registrable:

Name: **MR ALLAN LEECH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1972**

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