



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERALD INVESTMENT MANAGEMENT LIMITED**

Company Number: **02877061**



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X5LXSDWW

Company Name: **HERALD INVESTMENT MANAGEMENT LIMITED**

Company Number: **02877061**

Confirmation **19/10/2016**

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.

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

Shareholding 1:	1500 transferred on 2016-07-31 8500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA MILLER
Shareholding 2:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EBS MANAGEMENT PLC AND FRASER ROYSTON ELMS AS TRUSTEES OF THE FRASER ELMS SIPP
Shareholding 3:	877175 ORDINARY shares held as at the date of this confirmation statement
Name:	HIML HOLDINGS LIMITED
Shareholding 4:	1400 transferred on 2016-07-31 10600 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA LESLEY SMITH
Shareholding 5:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EBS MANAGEMENT PLC AND ANDREW BLAKE MILLER AS TRUSTEES OF THE LUFC SIPP
Shareholding 6:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EZZAT TAYMOUR
Shareholding 7:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT M JOHNSTON 7/6/84 REV TR A/C 56E1044
Shareholding 8:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLER ANDREW
Shareholding 9:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	ELMS FRASER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HIML HOLDINGS LIMITED**

Registered or Principal Office Address: **10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **5258514**

Nature of control

The relevant legal entity 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