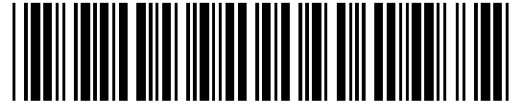




Confirmation Statement

Company Name: **HIGHGRADE PROPERTIES LIMITED**

Company Number: **03705298**



Received for filing in Electronic Format on the: **09/03/2017**

X61TE5ZM

Company Name: **HIGHGRADE PROPERTIES LIMITED**

Company Number: **03705298**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABRAHAM KLEIN**

Service Address: **15 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

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

Date of Birth: ****/10/1962**

Nationality: **UNITED STATES**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **JOSHUA STERNLICHT**

Service Address: **14 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

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

Name: **MRS SARAH PADWA**

Service Address: **COHEN ARNOLD NEW BURLINGTON HOUSE
LONDON
ENGLAND
NW11 0PU**

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

Date of Birth: ****/11/1967**

Nationality: **ENGLISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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