



Confirmation Statement

Company Name: **HIGHPOINT LAND LIMITED**

Company Number: **04327725**



X5KGRCKT

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **HIGHPOINT LAND LIMITED**

Company Number: **04327725**

Confirmation **23/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
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 registrable: **06/04/2016**

Name: **MS IONA JOSEPHINE BLYTH DUCKWORTH**

Service Address: **303 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4NX**

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

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MR IAIN ALEXANDER BLYTH DUCKWORTH**

Service Address: **303 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4NX**

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

Date of Birth: ****/03/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR ROGER IAN DUCKWORTH**

Service Address: **HILLSIDE REW STREET
GURNARD
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 8NT**

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

Date of Birth: ****/10/1948**

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: **MRS CAROLYN JEAN DUCKWORTH**

Service Address: **HILLSIDE REW STREET
GURNARD
COWES
ISLE OF WIGHT
UNITED KINGDOM
PO31 8NT**

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

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Changes to PSC details

Details Prior to Change

Name: **MR IAIN ALEXANDER BLYTH DUCKWORTH**

Date of Birth: ****/03/1985**

New Details

Date of Change: **16/11/2016**

New Service Address: **303 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4NX**

Details Prior to Change

Name: MS IONA JOSEPHINE BLYTH DUCKWORTH

Date of Birth: **/01/1989

New Details

Date of Change: 16/11/2016

**New Service Address: 303 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4NX**

Details Prior to Change

Name: **MR IAIN ALEXANDER BLYTH DUCKWORTH**

Date of Birth: ****/03/1985**

New Details

Date of Change: **16/11/2016**

New Service Address: **303 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4NX**

Details Prior to Change

Name: MS IONA JOSEPHINE BLYTH DUCKWORTH

Date of Birth: **/01/1989

New Details

Date of Change: 16/11/2016

**New Service Address: 303 GORING ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4NX**

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