



Confirmation Statement

Company Name: **Hightrees Properties Holdings Limited**

Company Number: **05722819**



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X61DLWXN

Company Name: **Hightrees Properties Holdings Limited**

Company Number: **05722819**

Confirmation **27/02/2017**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	225
	ORDINARY	Aggregate nominal value:	225
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Class of Shares:	C	Number allotted	12
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Class of Shares:	D	Number allotted	125
	ORDINARY	Aggregate nominal value:	31.25
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Class of Shares:	E	Number allotted	220
	ORDINARY	Aggregate nominal value:	220
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Class of Shares:	F	Number allotted	125
	ORDINARY	Aggregate nominal value:	31.25
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Class of Shares:	G	Number allotted	125
	ORDINARY	Aggregate nominal value:	31.25
Currency:	GBP		
Prescribed particulars			

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Class of Shares:	H	Number allotted	125
	ORDINARY	Aggregate nominal value:	31.25
Currency:	GBP		
Prescribed particulars			

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	982
		Total aggregate nominal value:	607
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	220 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL H C DAVIES
Shareholding 2:	12 C ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF MRS MARJORIE ELIZABETH DAVIES DECEASED
Shareholding 3:	225 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL H C DAVIES
Shareholding 4:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MRS M E DAVIES SETTLEMENT OF 1 DAVIES
Shareholding 5:	125 D ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MRS M E DAVIES SETTLEMENT OF 1 DAVIES
Shareholding 6:	125 F ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MRS M E DAVIES SETTLEMENT OF 1 DAVIES
Shareholding 7:	125 G ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MRS M E DAVIES SETTLEMENT OF 1 DAVIES
Shareholding 8:	125 H ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE MRS M E DAVIES SETTLEMENT OF 1 DAVIES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL HUBERT CADE DAVIES**

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1948**

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