



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HEB REAL ESTATE LIMITED**

Company Number: **09221605**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVEF2Q

Company Name: **HEB REAL ESTATE LIMITED**

Company Number: **09221605**

Confirmation **17/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16000001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>16000001</b>

Prescribed particulars

**ORDINARY SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND AND CAPITAL RIGHTS,  
VOTING RIGHTS AND DISTRIBUTION RIGHTS ON A WINDING UP**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>16000001</b>
		Total aggregate nominal value:	<b>16000001</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **16000001 ORDINARY shares held as at the date of this confirmation statement**

Name: **PINNACLE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **17/09/2016**

Name: **PINNACLE LIMITED**

Registered or Principal Office Address: **PO Box 296  
SARNIA HOUSE LE TRUCHOT  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLAND  
GY1 4NA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANY GUERNSEY LAW 2008**

Register: **GUERNSEY REGISTRY**

Country/state of register: **GUERNSEY**

Registration Number: **52580**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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

The relevant legal entity 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