

Confirmation Statement

Company Name: HIGH STREET PROPERTIES INVESTMENT LTD.

Company Number: 11381373

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Company Name: HIGH STREET PROPERTIES INVESTMENT LTD.

Company Number: 11381373

Confirmation 23/05/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 29600000

Currency: GBP Aggregate nominal value: 29600000

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 29600000

Total aggregate nominal value: 29600000

Total aggregate amount **0**

unpaid:

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: 29600000 ORDINARY shares held as at the date of this confirmation

statement

Name: ECCO CHINA WHOLESALE HOLDING (SINGAPORE) PTE. LTD.

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 |
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Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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