



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERITAGE REALTY PARTNER (GP) LIMITED**

Company Number: **11603313**



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XBEH05AR

Company Name: **HERITAGE REALTY PARTNER (GP) LIMITED**

Company Number: **11603313**

Confirmation **02/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1
		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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE CORPORATE NOMINEES LIMITED**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAB HERITAGE GENERATION L.P**

Shareholding 3: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERITAGE PRIVATE ASSETS L.P**

Shareholding 4: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HERITAGE PROPERTY CORPORATION LTD**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLADMAX ESTATES LIMITED**

Shareholding 6: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOARDROOM ADVISORY DIRECTORS LTD**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADEKUNLE AKANJI ADEMOLA**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXWELL AYODELE ADETOLA ADEMOLA**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS GLADYS GBEMISOLA ADEMOLA**

Shareholding 10: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE HERITAGE (NIGERIA) PARTNERS LTD**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROACTIVE HERITAGE (UK) PARTNERS LTD**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKWORTH INTERNATIONAL DEVELOPMENT**

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