



Confirmation Statement

Company Name: SAB HERITAGE (1955) LIMITED Company Number: 14620337

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XCWF887E

Company Name:	SAB HERITAGE (1955) LIMITED
Company Number:	14620337
Confirmation Statement date:	26/01/2024
Sic Codes:	66300 68100 68209 98000
Principal activity description:	Fund management activities Buying and selling of own real estate Other letting and operating of own or leased real estate Residents property management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000		
Currency:	GBP	Aggregate nominal value:	0.1		
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:	1000000
		Total aggregate nominal value:	0.1
		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:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAB FAMILY LEGACY ENDOWMENT LTD
Shareholding 2:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAB BENEVOLENT ENDOWMENT
Shareholding 3:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAB ADMINISTRATIONS OFFICE L.P
Shareholding 4:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PYRAMID INVESTMENTS (UK) GROUP LTD
Shareholding 5:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ADEKUNLE AKANJI ADEMOLA
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MAXWELL AYODELE ADEMOLA
Shareholding 7:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS GLADYS GBEMISOLA ADEMOLA

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