



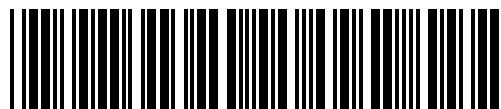
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIGHLAND CAPITAL LTD.**

Company Number: **SC243453**



Received for filing in Electronic Format on the: **07/04/2021**

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Company Name: **HIGHLAND CAPITAL LTD.**

Company Number: **SC243453**

Confirmation **05/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND
AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND
AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

Class of Shares:	D	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
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Total aggregate nominal value: **400**

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: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY HORNE**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIANNE BECKER**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID MAXWELL HORNE**

Shareholding 4: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUDI HORNE**

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