



Companies House

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

## Confirmation Statement

Company Name: **1066 Heights Limited**

Company Number: **09216156**



Received for filing in Electronic Format on the: **05/10/2017**

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Company Name: **1066 Heights Limited**

Company Number: **09216156**

Confirmation **12/09/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **15 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL LESLEY COOK**

Shareholding 2: **15 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON ANTHONY COOK**

Shareholding 3: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARD JOHN COOK**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GEORGE GOULD**

Shareholding 5: **15 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL GEORGE GOULD**

Shareholding 6: **15 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA LOUISE GOULD**

## **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