



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **1066 Heights Limited**

Company Number: **09216156**



Received for filing in Electronic Format on the: **29/09/2020**

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Company Name: **1066 Heights Limited**

Company Number: **09216156**

Confirmation **12/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

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

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD JOHN COOK
Shareholding 4:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD JOHN COOK
Shareholding 5:	20 transferred on 2020-06-16
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID GEORGE GOULD
Shareholding 6:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GEORGE GOULD
Shareholding 7:	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