

# CS01

## Confirmation statement



Companies House

Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page

200175-140.

✓ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

✗ **What this form is NOT for**  
You cannot use this form to  
of changes to the company of  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information.

FRIDAY



\*SBD6P39M\*

SCT

23/09/2022

#66

COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:  
<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

## 1 Company details

Company number SC545398

Company name in full HIGHLAND COMMUNITY BROADBAND  
COMMUNITY INTEREST COMPANY

### → Filling in this form

Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 1 d 1 3 m 0 9 y 2 0 2 2

### ① Check when your confirmation statement is due

To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X

*[Handwritten Signature]*

company Secretary

X

### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>③</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

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## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Simon Jeffreys

Company name

Highland Community Broadband

Address

35 The Boundary

Post town

Tunbridge Wells

County/Region

Postcode

TN3 0YA

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

#### Continuation pages

Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>	
<b>Currency table A</b>					
£	ORDINARY	441	£441	£0	
		<b>Totals</b>	441	£441	
<b>Currency table B</b>					
		<b>Totals</b>			
<b>Currency table C</b>					
		<b>Totals</b>			
		<b>Totals (including continuation pages)</b>	<b>Total number of shares</b>	<b>Total aggregate nominal value ❶</b>	<b>Total aggregate amount unpaid ❶</b>
			441	£441	£0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share

ORDINARY

Prescribed particulars

A) FULL VOTING RIGHTS FOR EACH SHARE  
B) NO RIGHTS TO DIVIDENDS  
C) NO RIGHTS TO CAPITAL OR PARTICIPATION IN A DISTRIBUTION  
D) ONLY THE COMPANY HAS A RIGHT TO REDEEM.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

**Highland Community Broadband Community Interest Company reg.no.SC545398**  
**List of members at 13/9/2022**

Adrian Lajtha  
Agnes Jones  
Alan Beavitt  
Alan Gibbins  
Alan John Rowe  
Alan Pendred  
Alan Sloan  
Alasdair Fraser  
Alasdair Macleod  
Alastair Maclean  
Alastair Watt  
Alexander Underwood  
Alexandra Bairstow  
Alisa Bastow  
Alisdair Floyd  
Alison Sinclair  
Alister Steele  
Allan Fraser  
Allan Kelly  
Andi Neate  
Andrew & Avril Scott  
Andrew & Jenna Ross  
Andrew Hartwell  
Andrew Kennedy  
Andrew Merlino  
Andrew Pitt  
Andrew Smith  
Andy Olliver  
Andy Venters  
Angelica Kroeger  
Angus Bruce  
Ann Macleod  
Ann Macleod  
Ann Marie Firth-Bernard  
Ann Oliver  
Anna Muir  
Anne Campbell  
Anne Mackenzie  
Anne Macleod  
Anne Robbins  
Anthony John Beer  
Anthony Thomson  
Arran MacDonald  
Ashley Wiltshire  
Ayesha Zimmermann  
Barbara Ross

**List of members at 13/9/2022**

Barbara Whibley  
Barefoot Underfloor  
Ben Walton  
Bill Baxter  
Bob Cook  
Brian Cunningham  
Brian Wilson  
Bridget Williams  
C.J. Perkins  
Caledonian Hotel  
Calum Henderson  
Calum Kerr  
Calum Robertson  
Candace Guite  
Cassandra Dorrian  
Catherine Dagg  
Catherine Glennie  
Catherine Mackenzie  
Catherine Mackenzie  
Cathy Matheson  
Charlotte Ware  
Charlotte Watters  
Charlotte Worthington  
Chris Graham  
Chris Hoyer Millar  
Christine Forsyth  
Christopher & Sarah Di Rollo  
Christopher Bisson  
Christopher Bown  
Christopher Eatock  
Christopher Macleod  
Christy Okie  
Church of Scotland  
Clare & Reuben Brown  
Clifford Astrand  
Coigach Community CIC  
Coigach Community Development Company  
Coigach Heritage  
Coleen Maclean  
Colin & Helen Meek  
Colin Boyle  
Colin Gilchrist  
Colin Masterson  
Colin Young  
Craig and Sue Maycock  
Craig Mackay & Danielle Douglas

**Highland Community Broadband Community Interest Company reg.no.SC545398**  
**List of members at 13/9/2022**

Dale Kerry  
Dan & Adele Connell  
Dave Maxwell  
David & Dawn Macleod  
David & Katerina Lewis  
David & Lynda Hirst  
David & Mairead Bush  
David & Mary Mitchell  
David & Sheonaid Clark  
David Bravington  
David Chivers  
David Dawson  
David Green  
David Hourston  
David Lanfear  
David Last  
David Lucas  
David Macdonald  
David Mackenzie  
David Neville  
David Ogilvie  
David Sands  
David Stevenson  
David Young  
Dawn Macleod  
Debbie Davy  
Dee Leitch  
Deli-ca-sea  
Denis Underwood  
Derren Wilson  
Diane Rusling  
Dido Cotton  
Don Brown  
Donald Mackenzie  
Donald Macleod  
Doreen Gunn  
Dougie Sinclair  
Duncan Mackenzie  
Edward Weekes  
Eilidh Macneilage  
Elizabeth Ann Donnelly  
Elizabeth Harmsworth  
Elizabeth Williams  
Ellen Paterson  
Ellie Ing  
Elly & Andy McCauley

**Highland Community Broadband Community Interest Company reg.no.SC545398**  
**List of members at 13/9/2022**

Emma Planterose Magenta  
Ernest Edwards  
Evan Balfour  
Evelyn Stockall  
Evie Strange  
Ewan Bush  
Feargus Cooney  
Ferry Boat Inn  
Finfish Limited  
Fiona & Ian Baverstock  
Fiona Clark  
Fiona Johnstone  
Fiona Macdonald  
Fiona Ross  
Flick Hawkins  
Fraya Thomsen  
Gabriel Moyne  
Gavin Anderson  
Geoffrey Dalzell  
George McMullan  
Gerry & Mark Irvine  
Gerry O'Neil  
Gordon & Roslyn Urquhart  
Graham Mackenzie  
Great Rental Properties  
Guy Kerry  
Harbour House  
Harold Hassall  
Hazel Pepper  
Heather Macdonald  
Heather Tuach  
Hector Mackenzie  
Hector Mackenzie  
Hein van Beuningen  
Helen Jean Lindsay  
Helen McQueen  
Helen O'Keefe  
Helen Thomson  
Helen Wood  
Helena Ross  
Highland Liquor Company  
Hilary Muray  
Honor Clerk  
Hugh MacIntyre  
Hugh Piggott  
Iain Muir

**Highland Community Broadband Community Interest Company reg.no.SC545398**  
**List of members at 13/9/2022**

Iain Roy  
Iain Scott  
Iain Simpson  
Ian & Diane Knight  
Ian & Peny van Hinsbergh  
Ian & Peter Leveson  
Ian Alistair Maclean  
Ian Campbell Whittle  
Ian Creagh & Associates Ltd  
Ian Knox  
Ian MacIver  
Ian MacLennan  
Ian Phillips  
Ian Taylor  
Ian Watt  
Ingo Syllwasschy  
Inverpolly Estate  
Irene Brandt  
Jackie Hand  
James Beatson  
James Gough  
James Macleod  
Jamie Young  
Jan Kilpatrick  
Jane & Andrew Law  
Jane Gibb  
Jane Linn  
Jane Rice  
Jane Whitteridge  
Janet Betts  
Janet Gasson  
Janet Ker-Russell  
Janis Patterson  
Jason Leon  
Jean Van Slyke  
Jeannette Heritage-Owen  
Jeannette Richardson  
Jenny Grant  
Jerry Purvis  
Jessie Millard  
Joanna Christoffersen  
Joanne Baker  
Joanne Lloyd  
Joe Durham  
John & Celia Charity  
John & Lina Wilkinson

**Highland Community Broadband Community Interest Company reg.no.SC545398**  
**List of members at 13/9/2022**

John & Sarah Mellor  
John Brunwin  
John Campbell  
John Cullen  
John David Bastow  
John Jones  
John Long Cooper  
John McGee  
John Sanders  
Jon Lunn  
Jonah Piggott  
Jonathan Duckworth  
Jonathon Reid  
Josie Rothnie  
Julia Barton  
Julia Campbell  
Justine Ritchie  
Karen Newman & Peter Collins  
Katherine Hayes  
Kathleen Dacre  
Katie Scobie  
Katy Lawrence  
Kenneth Macleod  
Kenny Tolmie  
Kevin Johnson  
Kevin Peach  
Kim Tunsley  
Laura Mackenzie  
Laurence Glass  
Ledmore & Keanchulish Estates  
Lee Kerr Pringle  
Lee Taylor  
Leonie Christopher  
Linda Leith  
Linda Macleod  
Lisa Burstall  
Lisa Catford  
Lisa MacDonald  
Lisa Osbourne  
Lisa Stewart  
Liz McKean  
Lizzie Norton  
Loch Broom Sailing Club  
Lorna Laing  
Louise Lewis  
Lucie Alexander

**List of members at 13/9/2022**

Lucy Beattie  
Lucy Corbett  
Lydia Fiddes  
Lyn Cook  
Madeleine Inkin  
Mairi Thornton  
Malachy Duffy  
Mamta Patel  
Marek Wilczynski  
Margaret MacLennan  
Margaret Thomson  
Maria Paterson  
Mark Fisher  
Mark Stockl  
Martin Gilligan  
Mary Lawrenson  
Mary-Ann Lovegrove  
Matt Morrow  
Maureen Stewart  
Merylyn Hedger  
Mhairi Macleod  
Michael & Judith Bryant  
Michael Bryant  
Michael Mailer  
Michael Pirie  
Michael Tildesley  
Mike & Jan Stanners  
Mike Day  
Miles Postgate  
Miles Wood  
Moir Mcbeath  
Monika Barwicka  
Morgan MacLennan  
Mrs Violet Wilding  
Murdo Hector Macleod  
Murray Maclean  
Neil Anderson  
Neil Anderson  
Neil Blackmore  
Neil Fulcher  
Neil Gerrard  
Neil Lachlan Macdonald  
Nev Green  
Nicholas Clooney  
Nicholas Lampen  
Nick & Janet Gardner

**List of members at 13/9/2022**

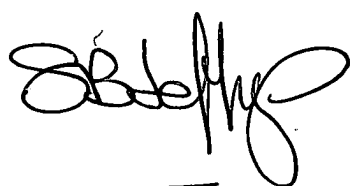
Nick & Lesley Spenceley  
Nicola Brunwin  
Nigel Carr  
Nigel Middleton  
Noel Williams  
Oliver Gero  
Paddy Farrington  
Pat Brunton  
Pat Ross  
Patrick Rushforth  
Paul & Kathryn Bennett  
Paul & Linda Soos  
Paul Copestake  
Paul Dailly  
Pete Bowman  
Peter Ashworth  
Peter Harrison  
Peter Newling  
Phil Elvard  
Philip Wild  
Phillip Pennycott  
Podtree Ltd  
Rapier Systems Ltd  
Ray Strang  
Richard Brown  
Richard Lake  
Richard Lindsay  
Richard MacEanruig  
Richard Pagano  
Richard Sayles  
Richard Walsh  
Robert Glover  
Robert Hicks  
Robin Mackay Hooper  
Robyn Dutton  
Rodney Baker  
Ronald Ross  
Rosalie Maddock  
Rosemary Christmas & William Curwen  
Roslyn Mackenzie  
Roy MacLeod  
Russell Pursey  
Ruth Bradley  
Ruth Clark  
Ruth Luckhurst  
Ruth McFadyen

**Highland Community Broadband Community Interest Company reg.no.SC545398**  
**List of members at 13/9/2022**

Ruth Saunders  
Ruth Smith  
Saffy & Andrew Reid  
Sam Planterose  
Sandra Glover  
Sandra Macleod  
Sandy Mackenzie  
Sandy Watters  
Sara Nason  
Sarah Bernstein  
Scottish Sea Farms  
Seoras Burnett  
Serena Anne Mason  
Sheila Mitchell  
Shirley Rose  
Shona & John Osborne  
Shona Ross  
Sian Curley  
Simon & Lynn Jeffreys  
Simon Bush  
Simon Calder  
Simon Fraser  
Simon Taylor  
Sot Otter  
Stephen Bowley  
Steve & Kath Mitchell  
Steven Robison  
Stewart Grant  
Stuart Charlton  
Stuart McGeachie  
Stuart Mclellan  
Sue Agnew  
Sue Pomeroy  
Summer Isles Enterprises Ltd  
Summer Isles Hotel  
Summer Isles Self Catering  
Susan Parker  
Susan Steele  
Tania Joyce  
Tarnia Gracie  
Terrence Rose  
The Achiltibuie Garden  
The Birches Bed and Breakfast  
The Dipping Lugger  
The Garve and District Development  
Company

**Highland Community Broadband Community Interest Company reg.no.SC545398**  
**List of members at 13/9/2022**

The Seaforth  
Theresa Ross  
Thomas Buchanan  
Tim & Wendy Wright  
Tim Hamlet  
Tim Zucchi Mutch  
Timothy Wright  
Tiril Planterose  
Tom Barraclough  
Tony Oulten  
Tony Rawlings  
Topher Dawson  
Ullapool Community Trust  
Ullapool Youth Space  
Una MacGregor  
Urquhart Plant Ltd  
Veronica Vossen Wood  
Victor Robert Bruce  
Victoria Coe  
Wendy Greenstreet  
Wester Ross Fisheries  
Wilbert Brasser  
William Reidie  
William Wilder  
Wilma Orr  
Wilma's Guest House  
Yvonne Wright  
Zoe Fothergill



S.B. JEFFREYS

Company Secretary for Highland Community  
Broadband Community Interest Company

22/9/2022