

CS01

Confirmation statement



Companies House

200165 / £40



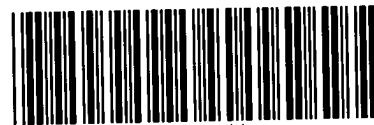
Go online to file this information
www.gov.uk/companieshouse

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

✓ **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 tell of changes to the company office people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

SATURDAY



SADSND00

SCT

25/09/2021

#83

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 S C 5 4 5 3 9 8

Company name in full Highlnd 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 d 3 m 0 m 9 y 2 y 0 y 2 y 1

① Check when your confirmation statement is due

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

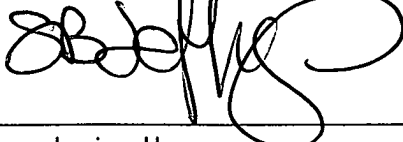
You can make a statement at any time during the confirmation period. This will change your next confirmation date.

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  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, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor~~

**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 cic

Address

35 The Boundary

Post town

Tunbridge Wells

County/Region

Postcode

T N 3 0 Y A

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 or email 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

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

D1

Shareholder information for a non-traded company o

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.

o 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 List of shareholders @ 13/9/2021 - 9 pages

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 Strange
Alisdair Floyd
Alison Sinclair
Alister Steele
Allan Fraser
Andi Neate
Andrew & Avril Scott
Andrew & Jenna Ross
Andrew Gilchrist
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 Robbins
Anthony John Beer
Anthony Thomson
Arran MacDonald
Ashley Wiltshire
Barbara Whibley
Barefoot Underfloor
Barry Dumughn
Ben Walton
Bill Baxter
Blue Kazoo Ltd / Ferry Boat Inn
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 Watters
Charlotte Worthington
Chris Graham
Chris Hoyer Millar
Christine Forsyth
Christopher & Sarah Di Rollo
Christopher Bisson
Christopher Bown
Christopher Eatock
Christopher Macleod
Christy Okie
Clare & Reuben Brown
Clifford Astrand
Coigach Community CIC
Coigach Community Development Company
Colin & Helen Meek
Colin Boyle
Colin Masterson
Colin Young
Craig and Sue Maycock
Craig Mackay & Danielle Douglas
Dale Kerry
Dave Maxwell
David & Dawn Macleod
David & Katerina Lewis
David & Lynda Hirst
David & Mairead Bush
David & Mary Mitchell
David & Sheona 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 Stevenson
David Young
Dawn Macleod
Debbie Davy
Deli-ca-sea
Denis Underwood
Derren Wilson
Diane Rusling
Donald Mackenzie
Doreen Gunn
Dougie Sinclair
Duncan Mackenzie
Edward Weekes
Elizabeth Ann Donnelly
Elizabeth Harmsworth
Elizabeth Williams
Ellen Paterson
Ellie Ing
Elly & Andy McCauley
Emma Planterose Magenta
Eric Macleod
Ernest Edwards
Evan Balfour
Evelyn Stockall
Evie Strange
Ewan Bush
Feargus Cooney
Finfish Limited
Fiona & Ian Baverstock
Fiona Clark
Fiona Johnstone
Fiona Macdonald
Fiona Ross
Flick Hawkins
Frank van Ooijen
Fraya Thomsen
Gabriel Moyne
Gavin Anderson
Geoffrey Dalzell
George McMullan
Gerry & Mark Irvine
Gerry O'Neil
Gordon & Roslyn Urquhart
Graham Macdonald

Graham Mackenzie
Great Rental Properties
Guy Kerry
Harbour House
Harold Hassall
Hazel Pepper
Heather Macdonald
Heather Tuach
Hector Mackenzie
Hector Mackenzie
Helen Jean Lindsay
Helen McQueen
Helen O'Keefe
Helen Thomson
Helen Wood
Helena Ross
Highland Liquor Company
Hilary Murray
Honor Clerk
Hugh MacIntyre
Hugh Piggott
Iain Muir
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 Taylor
Ian Watt
Ingo Syllwasschy
Inverpolly Estate
Irene Brandt
James Beatson
Jamie Young
Jan Kilpatrick
Jane Gibb
Jane Rice
Janet Betts
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
Joe Durham
John & Celia Charity
John & Lina Wilkinson
John & Sarah Mellor
John Brunwin
John Campbell
John Cullen
John David Bastow
John Jones
John Long Cooper
John Macleod
John McGee
John Sanders
Jon Lunn
Jonah Piggott
Jonathan Duckworth
Jonathon Reid
Josie Rothnie
Julia Campbell
Justine Ritchie
Karen Newman & Peter Collins
Katherine Hayes
Kathleen Dacre
Katie Scobie
Katy Lawrence
Keanchulish Estate
Kenneth Macleod
Kenny Tolmie
Kevin Johnson
Kevin Peach
Kim Tunsley
Laura Mackenzie
Laurence Glass
Leonie Christopher
Linda Leith
Linda Macleod
Lisa Burstall
Lisa Osbourne
Lisa Stewart
Liz McKean
Lizzie Norton
Lorna Laing
Lucie Alexander
Lucy Beattie

~~Kansas~~

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
Maureen Stewart
Merylyn Hedger
Mhairi Macleod
Michael & Judith Bryant
Michael Bryant
Michael Mailer
Michael Pirie
Michael Tildesley
Mike & Carrie Henderson
Mike & Jan Stanners
Miles Postgate
Miles Wood
Moirra Mcbeath
Morefield Motel
Morgan MacLennan
Mrs Violet Wilding
Mrs Isabelle Green
Murdo Hector Macleod
Murray Maclean
Neil Anderson
Neil Blackmore
Neil Fulcher
Neil Gerrard
Nev Green
Nicholas Clooney
Nicholas Lampen
Nick & Janet Gardener
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
Pete Bowman
Peter Ashworth
Peter Fraser
Peter Haring
Peter Harrison
Peter Newling
Philip Wild
Phillip Pennycott
Podtree Ltd
Rapier Systems Ltd
Ray Strang
Richard & Tamsin Williamson
Richard Lake
Richard Lindsay
Richard MacEanruig
Richard Pagano
Richard Walsh
Robert Glover
Robert Hand
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
Ruth Saunders
Ruth Smith
Saffy & Andrew Reid
Sandra Glover
Sandra Macleod
Sandy Mackenzie
Sandy Watters
Sara Nason
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
Steve & Kath Mitchell
Steve Husband
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
Terrence Rose
The Achiltibuie Garden
The Birches Bed and Breakfast
The Dipping Lugger
The Garve and District Development Company
The Seaforth
Theresa Ross
Tim & Wendy Wright
Tim Hamlet
Tim Zucchi Mutch
Timothy Wright
Tiril Planterose
Tom Barraclough
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
West Coast Deli

Wester Ross Fisheries
Wilbert Brasser
William Reidie
William Wilder
Wilma's Guest House
Yvonne Wright
Zoe Fothergill

End of list of shareholders of
Highland Community Broadband community
interest company

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

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>	
Currency table A					
£	Ordinary	407	407		
		Totals	407	£407	
Currency table B					
		Totals			
Currency table C					
		Totals			
		Totals (including continuation pages)	Total number of shares 407	Total aggregate nominal value ❶ £407	Total aggregate amount unpaid ❶ —

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

CS01- additional information page
Confirmation statement

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 dividend
- d) Only the company has the 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