



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGGINS GROUP SERVICES LIMITED**

Company Number: **01377976**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWBEVC

Company Name: **HIGGINS GROUP SERVICES LIMITED**

Company Number: **01377976**

Confirmation **22/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HIGGINS GROUP PLC**

Registered or Principal Office Address: **ONE LANGSTON ROAD
LOUGHTON
ENGLAND
IG10 3SD**

Legal Form: **PLC**

Governing Law: **ENGLISH LAW**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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