



Second Filing of a Previously Filed Document

Company Name: **HERONLAND LIMITED**

Company Number: **01414324**



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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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:
Name: **25 ORDINARY shares held as at the date of this confirmation statement
ON BEHALF OF THE LAURA HAWKES 2007 BARE TRUST MICHAEL
JOHN CAMERON HAWKES AND DENISE FIONA CAMERON HAWKES**

Shareholding 2:
Name: **74 ORDINARY shares held as at the date of this confirmation statement
S L CAMERON WATT, E J CAMERON HAWKES, M J CAMERON
HAWKES, D F CAMERON HAWKES AS TRUSTEES OF M J C HAWKES
CHILDREN'S SETTLEMENT**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
D F CAMERON HAWKES, E J CAMERON HAWKES AND T M CAMERON
MCLUCKIE AS TRUSTEES OF THE M HAWKES LIFE INTEREST WILL
TRUST**