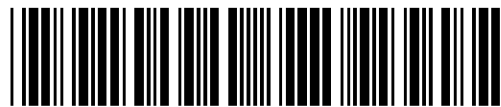




Confirmation Statement

Company Name: **15 Highbury Hill Limited**

Company Number: **01519548**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW73OH

Company Name: **15 Highbury Hill Limited**

Company Number: **01519548**

Confirmation **28/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12</b>

Prescribed particulars

**VOTING RIGHTS EQUAL TO ALL SHARES. NO DIVIDENDS EVER NO DISTRIBUTION OF CAPITAL AT WINDING UP REDEMPTION ONLY UPON SALE OF FLAT TO ANOTHER PERSON**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-07-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HILARY SUNMAN</b>
Shareholding 2:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BURFIT-WILLIAMS</b>
Shareholding 3:	<b>1 transferred on 2016-07-29</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PETER PRYNN</b>
Shareholding 4:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN PRICE</b>
Shareholding 5:	<b>2 transferred on 2016-03-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NELLA HOPE</b>
Shareholding 6:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALYYTA GYLEN</b>
Shareholding 7:	<b>1 transferred on 2016-10-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement RICHARD MOUTAUX</b>
Shareholding 8:	<b>1 transferred on 2016-10-31</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement GUILLAUME TRONCY</b>
Shareholding 9:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERTIE WATSON</b>
Shareholding 10:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REZA MASOUDI NEJAD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **29/07/2016**  
registrable:

Name: **MR THOMAS WALTER BURFITT-WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1959**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **29/07/2016**  
registrable:

Name: **MS ALYYTA GYLEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1957**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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