



Confirmation Statement

Company Name: **17 Highfield Street Management Limited**

Company Number: **03265094**



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X5IXPOAG

Company Name: **17 Highfield Street Management Limited**

Company Number: **03265094**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOSEPH JAMES BETTS**

Service Address: **FLAT 3 17 HIGHFIELD STREET
LEICESTER
UNITED KINGDOM
LE2 1AB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS JANINE ANNE MORGAN**

Service Address: **FLAT 3 17 HIGHFIELD STREET
LEICESTER
UNITED KINGDOM
LE2 1AB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1977**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR AKHTER HUSEN PATEL**

Service Address: **4 SOUTHMEADS ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 2LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1963**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SAHIDA PATEL**

Service Address: **4 SOUTHMEADS ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 2LS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1965**

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.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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