



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIGHPOINT (ESTATE MANAGEMENT-FREEHOLD) LIMITED**

Company Number: **03286262**



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Company Name: **HIGHPOINT (ESTATE MANAGEMENT-FREEHOLD) LIMITED**

Company Number: **03286262**

Confirmation **25/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36
	A	Aggregate nominal value:	36
Currency:	GBP		

Prescribed particulars

ALL "A" SHARES RANK PARI PASSU FOR DIVIDENDS, VOTING, DISTRIBUTION ON LIQUIDATION AND FOR SALE OF ANY "B" SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL "B" SHARES RANK PARI PASSU WITH THE "A" SHARES AND HAVE THE SAME RIGHTS EXCEPT THAT THE HOLDERS ARE NOT ENTITLED TO SHARE IN THE PROCEEDS OF ANY "B" SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46
		Total aggregate nominal value:	46
		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:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P LACEY D LACEY
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G CRIVELLO S DE FREITAS
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	N RAINSBURY
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D COOPER J COOPER
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G JACKSON L JACKSON
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS JAIN MR JAIN
Shareholding 7:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	S CATCHPOLE N CATCHPOLE
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	J HOBSON D HOBSON A JENDROSZ J JENDROSZ

Shareholding 9:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	S BRAITHWAITE L SHAKESPEARE
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P GAMBA
Shareholding 11:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	M BOENING
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	P J CLARK B J CLARK
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	B J COOLEN
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS NISAR DR NISAR
Shareholding 15:	3 ORDINARY A shares held as at the date of this confirmation statement
Name:	A M KOTSIAS S B DINN
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	T C LEATHER
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS LOBB MR LOBB
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C M DARBY
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	MRS MCCAWE MR MCCAWE

Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	H MEAKINS
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	D P NUTTON
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS C NOBLE
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C J PATEMAN MRS PATEMAN
Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M E RUSSELL-DOBSON
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	N PAULSON U RAMANAN
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	A JENDROSZ V JENDROSZ
Shareholding 27:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G TROPIA
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M MALAKOUTI-HESHJIN
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR SMITH
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M G KOUSHA M KOUSHA

Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	F KAIKOBAD
Shareholding 32:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	L C R KREEGER G W HAINES
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	M BIGGS
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	S A KARIA N KARIA
Shareholding 35:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	HASSAM RAOUF
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	E MENEZES N MENEZES
Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	L HALL
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	COTRADING PROPERTY LTD
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATE DUNHAM NATALIE HEWITT
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NATALIE PORTER DANIEL PORTER
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VINCENZO MINGOIA SANTINA MINGOIA

Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLAIRE FROST ROBERT MACKENZIE
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KUMAR TANGRI
Shareholding 44:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A MCCANN P MCCANN

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