



Confirmation Statement

Company Name: **THE HEIGHTEC GROUP LIMITED**

Company Number: **03435385**



X5GJ9UXE

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **THE HEIGHTEC GROUP LIMITED**

Company Number: **03435385**

Confirmation **17/09/2016**

Statement date:

Sic Codes: **13950**

47990

85320

96090

Principal activity description: **Manufacture of non-wovens and articles made from non-wovens, except apparel**

Other retail sale not in stores, stalls or markets

Technical and vocational secondary education

Other service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	10005
	ORDINARY	Aggregate nominal value:	10005
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	'B'	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	'C'	Number allotted	7505
	ORDINARY	Aggregate nominal value:	7505
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGES OF TOTAL ISSUED SHARE
CAPITAL HELD**

Class of Shares:	'D'	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33510
		Total aggregate nominal value:	33510
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10005 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KEITH JONES**

Shareholding 2: **10000 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JULIA KIRSTEN LAVERACK**

Shareholding 3: **7505 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HOWARD WARE**

Shareholding 4: **6000 'D' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW BOYER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH JONES**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1961**

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.

Notification Details

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

Name: **JULIA KIRSTEN LAVERACK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1962**

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.

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