

## **Second Filing of a Previously Filed Document**

Company Name: HIGHVIEW ENTERPRISES LIMITED

*Company Number:* **04489271** 

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### **Description of the original document**

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# **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 2102734

ORDINARY Aggregate nominal value: 21027.34

GBP0.01 SHARES

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS PROVIDED THAT ANY DISTRIBUTION IN SPECIE TO ANY HOLDER OF A SHARES SHALL REQUIRE ITS PRIOR WRITTEN CONSENT AND THE HOLDER OF A SHARES MAY REQUEST THAT THE COMPANY, RATHER THAN DISTRIBUTING SUCH SURPLUS ASSETS, SELL SUCH SURPLUS ASSETS IN ORDER TO DISTRIBUTE CASH TO THE HOLDERS OF A SHARES, AND ANY CASH OR CASH EQUIVALENTS BEING APPLIED PURSUANT TO ARTICLE 6 OF THE COMPANY'S ARICLES SHALL FIRST BE APPLIED AMONG THE HOLDERS OF A SHARES.

Class of Shares: ORDINARY Number allotted 9463933

GBP0.01 Aggregate nominal value: 94639.33

**SHARES** 

Currency: GBP

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 11566667

Total aggregate nominal 115666.67

value:

Total aggregate amount 0

unpaid:

#### **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: 80683 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R PETERS

Shareholding 2: 6465 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: J BAKKER

Shareholding 3: 104654 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: P DEARMAN

Shareholding 4: 6824 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: F VAN RIJCKEVORSEL

Shareholding 5: 14569 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: H WYERS

Shareholding 6: 19797 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A BERGER

Shareholding 7: 76753 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: T PETERS

Shareholding 8: 60000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A MAWJI

Shareholding 9: 7500 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: MAYRES

Shareholding 10: 12871 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: REDESDALE

Shareholding 11: 27688 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: S NORTH

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Shareholding 12: 1149137 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: RIVER HOUSE VENTURES

Shareholding 13: 1149137 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: PEAK VENTURES

Shareholding 14: 56299 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: SANCHO HOLDINGS

Shareholding 15: 50565 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **JOHN ST JOHN** 

Shareholding 16: 287312 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: GAVIN JAMES

Shareholding 17: 29843 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: TREVOR NASH

Shareholding 18: 112182 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: TIMOTHY BARKER

Shareholding 19: 24990 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: GAVIN MOULE

Shareholding 20: 29962 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: PERCY MARCHANT

Shareholding 21: 879366 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: COLIN ROY

Shareholding 22: 13669 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: LAR BRADSHAW

Shareholding 23: 8948 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: LUCY WHISTLER

Shareholding 24: 487868 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ALTAS INVESTMENTS PLC

Shareholding 25: 34153 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL LANGDON

Shareholding 26: 12790 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: JOHN O'FARRELL

Shareholding 27: 19076 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: TIM LESLIE

Shareholding 28: 27295 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **NEDIM VOGT** 

Shareholding 29: 10597 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: KIWI HOLDING TRUST

Shareholding 30: 25060 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER CLODE

Shareholding 31: 4769 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: KIM WILKIE

Shareholding 32: 4733 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: DAVID ST JOHN

Shareholding 33: 60200 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ALAN LOVELL

Shareholding 34: 30000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: BRIAN PHILLIPS

Shareholding 35: 18620 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **DENIS FOR ANDREW TINSLEY** 

Shareholding 36: 18620 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **DENIS FOR ISABEL TINSLEY** 

Shareholding 37: 6394 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: CHARLIE WALKER

Shareholding 38: 4132 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: NICOLE SCHWEINFURTH

Shareholding 39: 10316 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: FOR TOWER PENSIONS

Shareholding 40: 6328 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: SAMINA HAND

Shareholding 41: 13696 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A O'HANLON

Shareholding 42: 21390 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: GARETH BRETT

Shareholding 43: 6400 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ADAM MAIDMENT

Shareholding 44: 11169 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: DAVID WILSON

Shareholding 45: 2535 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS GREENSTONE

Shareholding 46: 6400 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: CAMERON CROCKETT

Shareholding 47: 1200 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: C PUYPE VAN MEEUWEN

Shareholding 48: 4640 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: H VAN MEEUWEN

Shareholding 49: 1521 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: PAUL HILTON

Shareholding 50: 12700 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **JOHN DEVANEY** 

Shareholding 51: 507 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: NICK HEWSON

Shareholding 52: 871 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ALAN LAIRD

Shareholding 53: 3200 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: P VAN MEEUWEN

Shareholding 54: 49339 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: CYNTHIA AND DRAKE DUBIN

Shareholding 55: 56485 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: JOHN BURGESS

Shareholding 56: 60000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL DICKMAN

Shareholding 57: 254 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **DAVID WEIL** 

Shareholding 58: 500 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT MORGAN

Shareholding 59: 5054 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT SINCLAIR

Shareholding 60: 8076 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: SUSAN LIVESEY

Shareholding 61: 48500 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ROBERT ARMOUR

Shareholding 62: 3040 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: FOR T PETERS HORNBUCKLE LTD

Shareholding 63: 11840 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: FOR R PETERS HORNBUCKLE LTD

Shareholding 64: 38000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: MARIANNE ROY

Shareholding 65: 38000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: LUCAS ROY

Shareholding 66: 4000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: PAUL EDWARDS

Shareholding 67: 444377 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **DENIS TINSLEY** 

Shareholding 68: 20000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: PHILIP SERFATY

Shareholding 69: 20000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: BRUCE TERRELL

Shareholding 70: 168000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **HIGHVIEW FOUNDATION** 

Shareholding 71: 318000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: G HORSFIELD

Shareholding 72: 663125 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: LENORE RUBEN

Shareholding 73: 38000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: MADELEINE ROY

Shareholding 74: 38000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: HAMISH ROY

Shareholding 75: 38000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: IMOGEN ROY

Shareholding 76: 13124 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: N MAUGER

Shareholding 77: 16030 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: Y LIU

Shareholding 78: 2000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M PATIL

Shareholding 79: 2353 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: K BROWN

Shareholding 80: 411765 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ADEQUITY LLC

Shareholding 81: 5556 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M COURTNEY

Shareholding 82: 3500 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M ROBERTS

Shareholding 83: 33706 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: E NOON

Shareholding 84: 989 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: Q LINTZER

Shareholding 85: 589 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A HOLMES

Shareholding 86: 472 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: J OSBORN

Shareholding 87: 588 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M BHUTA

Shareholding 88: 1176 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: T ALI

Shareholding 89: 1177 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: P STONE

Shareholding 90: 600 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: J THORSKOV

Shareholding 91: 708 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **H EBRAHIM** 

Shareholding 92: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R THOMPSON

Shareholding 93: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: S DITTRICH

Shareholding 94: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: J MORLEY

Shareholding 95: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: N KING

Shareholding 96: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: D BURCH

Shareholding 97: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: I MCWILLIAM

Shareholding 98: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: B LUEKEN

Shareholding 99: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: D BLAYNEY

Shareholding 100: 236 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: C SMITHARD

Shareholding 101: 236 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: C DE LA VEGA

Shareholding 102: 736 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A BLAIN

Shareholding 103: 436 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: C TURNER

Shareholding 104: 3260 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M CLARK

Shareholding 105: 250 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A EICHHOLZ

Shareholding 106: 471 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: W PETERS

Shareholding 107: 6000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: N OWUSU-KESSIE

Shareholding 108: 1736 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R LEESE

Shareholding 109: 736 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R AIRTON

Shareholding 110: 1336 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R CHAPPELL

Shareholding 111: 6236 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: P PETTIFOR

Shareholding 112: 236 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: P OSBORNE

Shareholding 113: 236 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: N FRIEDLOS

Shareholding 114: 1536 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M PONTIN

Shareholding 115: 1736 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: J BURY

Shareholding 116: 3000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A LOFTUS

Shareholding 117: 3000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R GAWITH

Shareholding 118: 13454 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: J HAMILTON

Shareholding 119: 25565 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: SMITH AND WILLIAMSON NOMINEES LIMITED

Shareholding 120: 27366 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: N WOOLLACOTT

Shareholding 121: 342000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **D ELLIOTT** 

Shareholding 122: 236 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: S MCDONALD

Shareholding 123: 161691 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: LUCHI FIDUCIARIA

Shareholding 124: 2353 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M MAYS-SMITH

Shareholding 125: 54000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R WYLIE, S ROBERTSON, F RUSELL

Shareholding 126: 4000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: K WARNER

Shareholding 127: 237827 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: R MORSE

Shareholding 128: 40000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M MARSHALL

Shareholding 129: 395000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: JUNETUG LLC

Shareholding 130: 4000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: J ELLIOTT

Shareholding 131: 5000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: F HORSFIELD

Shareholding 132: 4000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A MCKEND & MRS MCKEND (JOINTLY)

Shareholding 133: 100000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ROY SABINE

Shareholding 134: 5000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: RAKESH SHAH

Shareholding 135: 201814 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: F BERGER

Shareholding 136: 24000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M MAINO

Shareholding 137: 711 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: A MARTSI

Shareholding 138: 711 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: S MOSHIRI

Shareholding 139: 3050 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: NIKO ELMALEH

Shareholding 140: 741 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: M DEARMAN

Shareholding 141: 34916 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: PHILIPPA BARKER

Shareholding 142: 40000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER BARKER

Shareholding 143: 40000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: CAMILLA WORTH

Shareholding 144: 10000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: ANNABEL WORTH

Shareholding 145: 10000 ORDINARY GBP0.01 SHARES shares held as at the date of this

confirmation statement

Name: **ELEANOR WORTH** 

Shareholding 146: 2102734 A ORDINARY GBP0.01 SHARES shares held as at the date of

this confirmation statement

Name: SUMITOMO HEAVY INDUSTRIES, LTD.