



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGHER BROUGHTON (GP) LIMITED**

Company Number: **04978137**



Received for filing in Electronic Format on the: **12/12/2016**

X5LP9M97

Company Name: **HIGHER BROUGHTON (GP) LIMITED**

Company Number: **04978137**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	41
	A	Aggregate nominal value:	41
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	19
	B	Aggregate nominal value:	19
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **27/11/2016**

Name: **RBS PROPERTY VENTURES INVESTMENTS LIMITED**

Registered or Principal
Office Address: **24/25 ST. ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **SCOTLAND**

Registration Number: **SC261224**

Nature of control

The relevant legal entity 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