



Confirmation Statement

Company Name: **HIGHFIELD ENTERPRISE LTD**

Company Number: **05419904**



Received for filing in Electronic Format on the: **25/05/2017**

X676TQ4R

Company Name: **HIGHFIELD ENTERPRISE LTD**

Company Number: **05419904**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS, ARE ENTITLED TO ATTEND GENERAL MEETINGS AND HAVE VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RAHMAN SALMAN**

Service Address: **10 WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W2 5RA**

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

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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