



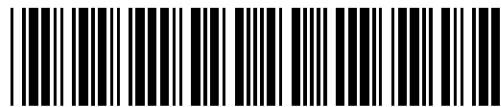
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Heatherstones Limited**

Company Number: **06401661**



Received for filing in Electronic Format on the: **23/10/2018**

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Company Name: **Heatherstones Limited**

Company Number: **06401661**

Confirmation **17/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ELECT TO PAY DIFFERING LEVELS OF DIVIDEND DISTRIBUTIONS TO THE HOLDERS OF THE SHARES AS THEY SHALL AT THEIR SOLE DISCRETION DEEM FIT.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ELECT TO PAY DIFFERING LEVELS OF DIVIDEND DISTRIBUTIONS TO THE HOLDERS OF THE SHARES AS THEY SHALL AT THEIR SOLE DISCRETION DEEM FIT.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ELECT TO PAY DIFFERING LEVELS OF DIVIDEND DISTRIBUTIONS TO THE HOLDERS OF THE SHARES AS THEY SHALL AT THEIR SOLE DISCRETION DEEM FIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

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