



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIGHER BEING LTD**

Company Number: **06413571**



Received for filing in Electronic Format on the: **08/11/2021**

XAGSTFNK

Company Name: **HIGHER BEING LTD**

Company Number: **06413571**

Confirmation Statement date: **31/10/2021**

Sic Codes: **93130**

Principal activity description: **Fitness facilities**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SUBJECT TO ARTICLE 18.2 (BELOW), ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- 1. EACH MEMBER WHO, BEING AN INDIVIDUAL IS PRESENT IN PERSON HAS ONE VOTE; 2. IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY ONE VOTE AND 3. IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS, SUBJECT TO 323(4) OF THE 2006 ACT, ONE VOTE. SUBJECT TO ARTICLE 18.2 BELOW, ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM . ARTICLE 18.2 NO MEMBER MAY VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON, BY PROXY OR, IN THE EVENT THAT THE MEMBER IS A CORPORATON, BY CORPORATE REPRESENTATIVE IN RESPECT OF SHARES HELD BY THAT MEMBER UNLESS ALL MONEYS CURRENTLY DUE AND PAYABLE BY THAT MEMBER IN RESPECT OF ANY SHARES HELD BY THAT MEMBER HAVE BEEN PAID.

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

Prescribed particulars

SUBJECT TO ARTICLE 18.2 (BELOW), ON A VOTE ON A RESOLUTION AT A GENERAL MEETING ON A SHOW OF HANDS:- 1. EACH MEMBER WHO, BEING AN INDIVIDUAL IS PRESENT IN PERSON HAS ONE VOTE; 2. IF A MEMBER (WHETHER SUCH MEMBER IS AN INDIVIDUAL OR A CORPORATION) APPOINTS ONE OR MORE PROXIES TO ATTEND THE MEETING, ALL PROXIES SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAVE, COLLECTIVELY ONE VOTE AND 3. IF A CORPORATE MEMBER APPOINTS ONE OR MORE PERSONS TO REPRESENT IT AT THE MEETING, EACH PERSON SO APPOINTED AND IN ATTENDANCE AT THE MEETING HAS, SUBJECT TO 323(4) OF THE 2006 ACT, ONE VOTE. SUBJECT TO ARTICLE 18.2 BELOW, ON A RESOLUTION AT A GENERAL MEETING ON A POLL, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM . ARTICLE 18.2 NO MEMBER MAY VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON, BY PROXY OR, IN THE EVENT THAT THE MEMBER IS A CORPORATON, BY CORPORATE REPRESENTATIVE IN RESPECT OF SHARES HELD BY THAT MEMBER UNLESS ALL MONEYS CURRENTLY DUE AND PAYABLE BY THAT MEMBER IN RESPECT OF ANY SHARES HELD BY THAT MEMBER HAVE BEEN PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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: **100 'A' shares held as at the date of this confirmation statement**
Name: **A DE SIMONE INVESTMENTS LTD**

Shareholding 2: **50 'B' shares held as at the date of this confirmation statement**
Name: **A DE SIMONE INVESTMENTS LTD**

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