



**Confirmation Statement**

Company Name: **Highnam Construction Limited**

Company Number: **06562437**



Received for filing in Electronic Format on the: **09/05/2017**

X661U2R4

Company Name: **Highnam Construction Limited**

Company Number: **06562437**

Confirmation **09/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN WILLIAM JAMES HEAD**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS KIM HEAD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/05/2017**  
registrable:

Name: **COLIN WILLIAM JAMES HEAD**

Service Address: **STAVERTON COURT STAVERTON  
CHELTENHAM  
UNITED KINGDOM  
GL51 0UX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MRS KIM HEAD**

Date of Birth: **\*\*/07/1960**

### New Details

Date of Change: **09/05/2017**

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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