



Confirmation Statement

Company Name: **HERON GLOBAL PARTNERS LIMITED**

Company Number: **08689969**



Received for filing in Electronic Format on the: **23/01/2017**

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Company Name: **HERON GLOBAL PARTNERS LIMITED**

Company Number: **08689969**

Confirmation **23/01/2017**

Statement date:

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: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HARTWELL**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAIN PARTNERSHIPS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

10/08/2016

Name: **MR PETER HARTWELL**

Service address recorded as Company's registered office

Nature of control

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Ceased as PSC

Date ceased: **23/01/2017**

Name: **MR JONATHAN ARAFIENA**

Date of Birth: ****/06/1988**

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