



Confirmation Statement

Company Name: **1 HIGH COOMBE PLACE LTD**

Company Number: **08902442**



Received for filing in Electronic Format on the: **24/02/2017**

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Company Name: **1 HIGH COOMBE PLACE LTD**

Company Number: **08902442**

Confirmation **19/02/2017**

Statement date:

Sic Codes: **41202**

Principal activity description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ONLY RIGHTS OF THE A ORDINARY SHARES IS THAT AT ANY GENERAL MEETING ON ANY RESOLUTION TO REMOVE ANY DIRECTOR, THE A SHARES SHALL BE DEEMED TO HAVE A MAJORITY OF THE VOTES.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		
Currency:	GBP		

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

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: **30 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES BENJAMIN SQUIRRELL**

Shareholding 2: **70 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JDO SECRETARIES LIMITED**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BENJAMIN SQUIRRELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMES BENJAMIN SQUIRRELL**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

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.

Notification Details

Date of becoming a registrable RLE: **29/12/2016**

Name: **JDO SECRETARIES LIMITED**

Registered or Principal Office Address: **FIRST FLOOR EXCHANGE HOUSE 54-58 ATHOL STREET
DOUGLAS
ISLE OF MAN
IM1 1JD**

Legal Form: **COMPANY**

Governing Law: **ISLE OF MAN**

Register: **ISLE OF MAN**

Country/state of register: **ISLE OF MAN**

Registration Number: **068649C**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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