



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Highlaw Limited**

Company Number: **09211626**



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Company Name: **Highlaw Limited**

Company Number: **09211626**

Confirmation **23/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	650
	A	Aggregate nominal value:	650

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	350
	B	Aggregate nominal value:	350

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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:	216 transferred on 2018-05-01 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID ALAN PEARS, BARRY SHAW, MICHAEL BAKER (DAP 92)
Shareholding 2:	217 transferred on 2018-05-01 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)
Shareholding 3:	650 ORDINARY-A shares held as at the date of this confirmation statement
Name:	THE WILLIAM PEARS GROUP OF COMPANIES LIMITED
Shareholding 4:	217 transferred on 2018-05-01 0 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW (TSP 97)
Shareholding 5:	117 transferred on 2018-05-01 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DAVID ALAN PEARS, BARRY SHAW, MICHAEL BAKER (DAP 92)
Shareholding 6:	116 transferred on 2018-05-01 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)
Shareholding 7:	117 transferred on 2018-01-26 116 transferred on 2018-01-26 117 transferred on 2018-01-26 0 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MEDINBRAND LIMITED
Shareholding 8:	350 ORDINARY-B shares held as at the date of this confirmation statement
Name:	THE WILLIAM PEARS GROUP OF COMPANIES LIMITED

Shareholding 9: **117 transferred on 2018-05-01**
0 ORDINARY-B shares held as at the date of this confirmation
statement

Name: **TREVOR STEVEN PEARS, MARK ANDREW PEARS, BARRY SHAW**
(TSP 97)

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