



**Confirmation Statement**

Company Name: **Heronslea (Camlet) Limited**

Company Number: **09283684**



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Company Name: **Heronslea (Camlet) Limited**

Company Number: **09283684**

Confirmation **28/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5001</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50.01</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5051</b>
		Total aggregate nominal value:	<b>100.01</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JASON MARC RISHOVER**

Service Address: **HERONSLEA HOUSE HIGH STREET  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 3HH**

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

Date of Birth: **\*\*/10/1967**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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