



Confirmation Statement

Company Name: **Highshift Limited**

Company Number: **09420932**



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Company Name: **Highshift Limited**

Company Number: **09420932**

Confirmation **03/02/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | 'A' | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | 'B' | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 20 |
| | | Total aggregate nominal value: | 20 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN DAVID HINDS**

Service Address: **THE OLD CHAPEL BARTON ROAD
BARTON
CHESHIRE
UNITED KINGDOM
SY14 7HU**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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