



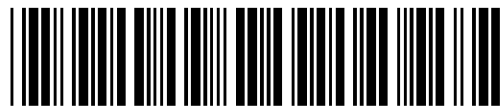
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEARTHSTONE INVESTMENT MANAGEMENT LIMITED**

Company Number: **09651253**



Received for filing in Electronic Format on the: **27/06/2017**

X69GDSFS

Company Name: **HEARTHSTONE INVESTMENT MANAGEMENT LIMITED**

Company Number: **09651253**

Confirmation **22/06/2017**

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: **4501 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEARTHSTONE INVESTMENTS PLC**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD OTTEN**

Shareholding 3: **1 transferred on 2016-01-14
1499 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SMITH**

Shareholding 4: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOFORO ROCCO DI TORREPADULA**

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