



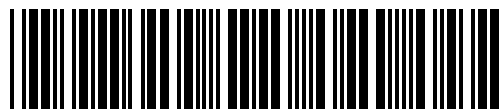
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HIGHER PLANE CONSULTING LIMITED**

Company Number: **12448843**



Received for filing in Electronic Format on the: **17/02/2022**

XAY032W2

Company Name: **HIGHER PLANE CONSULTING LIMITED**

Company Number: **12448843**

Confirmation **06/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING AND WINDING UP OF THE COMPANY. THE SHARES DIFFER BETWEEN CLASS FOR DIVIDEND DISTRIBUTION.

Class of Shares:	PREFERENCE	Number allotted	60000
Currency:	GBP	Aggregate nominal value:	60000

Prescribed particulars

(I) THE PREFERENCE SHARES SHALL CONFER RIGHTS TO PREFERENTIAL DIVIDENDS AT A MINIMUM RATE OF 12%. SEE DOCUMENT FOR FULL DETAILS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60100
		Total aggregate nominal value:	60001
		Total aggregate amount	0
		unpaid:	

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

Name: **STEVEN JOHN SMITH**

Shareholding 2: **60000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MORGAN LLOYD SIPP TRUSTEES LIMITED**

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