Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABERCORN HERITABLE INVESTMENT COMPANY LIMITED**
Company Number: **SC020902**

Received for filing in Electronic Format on the:**27/01/2017**

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Company Name: **ABERCORN HERITABLE INVESTMENT COMPANY LIMITED**

Company Number: **SC020902**

Confirmation Statement date: **23/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**30000**
Currency:	**GBP**	Aggregate nominal value:	**30000**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	**PREFERENCE**	Number allotted	**30000**
Currency:	**GBP**	Aggregate nominal value:	**30000**

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**60000**
		Total aggregate nominal value:	**60000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: **HEINRICH FELDMAN**

HALLSWELLE HOUSE 1 HALLSWELLE ROAD
LONDON
UNITED KINGDOM
NW11 0DH

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **ELIASZ ENGLANDER**

136 CLAPTON COMMON
LONDON
UNITED KINGDOM
E5 9AR

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

06/04/2016

Name: **MORTIMER RABIN**

28 RECHOV AGASSI
HAR NOF
JERUSALEM
ISRAEL
UNITED KINGDOM

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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