



Confirmation Statement

Company Name: **HIGHPOINT CRAIL LTD.**

Company Number: **SC394656**



Received for filing in Electronic Format on the: **06/03/2017**

X61NVXR5

Company Name: **HIGHPOINT CRAIL LTD.**

Company Number: **SC394656**

Confirmation **03/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND  
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND  
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>60</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND  
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND  
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND  
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AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND  
EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND  
AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>164</b>
		Total aggregate nominal value:	<b>164</b>

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

Name: **JOHN WINSTON KILFEDDER**

Shareholding 2: **60 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLGA KATHLEEN KILFEDDER**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WINSTON KILFEDDER**

Shareholding 4: **10 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK ANDREW KILFEDDER**

Shareholding 5: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **RAFE KILFEDDER**

Shareholding 6: **10 F ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN MARK KILFEDDER**

Shareholding 7: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA DOBSON KILFEDDER**

Shareholding 8: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIS KILFEDDER**

Shareholding 9: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **LYRA KILFEDDER**

Shareholding 10: **10 H ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSANNA KATHLEEN KILFEDDER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JOHN WINSTON KILFEDDER**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1941**

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.

## Notification Details

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

Name: **OLGA KATHLEEN KILFEDDER**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1944**

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.

## **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