



Confirmation Statement

Company Name: **Heartland Shopping Centre Limited**

Company Number: **09606279**



Received for filing in Electronic Format on the: **02/06/2017**

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Company Name: **Heartland Shopping Centre Limited**

Company Number: **09606279**

Confirmation **23/05/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS ELIGIBLE TO PARTICIPATE IN ANY DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/05/2016**
registrable:

Name: **MR AMAN KHAN**

Service Address: **UNIT 12 MULLINER WORKS BORDESLEY GREEN ROAD
BORDESLEY GREEN
BIRMINGHAM
UNITED KINGDOM
B8 1BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1932**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **24/05/2016**
registrable:

Name: **MR SHOKETH KHAN**

Service Address: **UNIT 12 MULLINER WORKS BORDESLEY GREEN ROAD
BORDESLEY GREEN
BIRMINGHAM
UNITED KINGDOM
B8 1BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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