



Confirmation Statement

Company Name: **HEER INVESTMENTS LTD**

Company Number: **09516530**



X650ZD1V

Received for filing in Electronic Format on the: **24/04/2017**

Company Name: **HEER INVESTMENTS LTD**

Company Number: **09516530**

Confirmation **28/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1800
	ORDINARY	Aggregate nominal value:	1800

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, NO RIGHTS TO ATTEND GENERAL MEETINGS BUT FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/03/2017**
registrable:

Name: **MRS MANINDER KAUR HEER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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