

#### **Confirmation Statement**

Company Name: HAIGH ARCHITECTS LTD

Company Number: 11550967

XCC166CE

Received for filing in Electronic Format on the: 14/09/2023

Company Name: HAIGH ARCHITECTS LTD

Company Number: 11550967

Confirmation **03/09/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 35

ORDINARY Aggregate nominal value: 35

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. RIGHTS TO DIVIDEND DETERMINED BY THE BOARD

Class of Shares: B Number allotted 15

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. RIGHTS TO DIVIDENDS DETERMINED BY THE BOARD.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 50

Total aggregate nominal value: 50

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: 35 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA FOOT

Shareholding 2: 15 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALASDAIR DARROCH

Shareholding 3: 0 C ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ERRINGTON

# **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

11550967

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

11550967

**End of Electronically filed document for Company Number:**