



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARRIS HILL HOLDINGS LIMITED**

Company Number: **06124800**



Received for filing in Electronic Format on the: **07/03/2019**

X80QRNDV

Company Name: **HARRIS HILL HOLDINGS LIMITED**

Company Number: **06124800**

Confirmation **22/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

ENTITLED TO VOTE. ENTITLED TO DIVIDEND ON A PRO RATA BASIS WITH THE A ORDINARY SHAREHOLDERS. ON A WINDING UP ENTITLED TO RETURN OF CAPITAL. THEREAFTER ANY SURPLUS WILL BE PAID TO THE A ORDINARY AND ORDINARY SHAREHOLDERS AS IF THEY REPRESENT ONE CLASS.

Class of Shares:	A	Number allotted	130000
	ORDINARY	Aggregate nominal value:	130000

Currency: **GBP**

Prescribed particulars

ENTITLED TO VOTE. ANY PROFITS DISTRIBUTED BY WAY OF DIVIDEND AMONGST A AND ORDINARY SHAREHOLDERS PRO RATA. ON A RETURN OF CAPITAL OR WINDING UP THE SHAREHOLDERS RANK PARI PASSU UNTIL THE ISSUE PRICE HAS BEEN PAID. THEREAFTER ANY SURPLUS AMOUNT ASRE PAID TO THE A ORDINARY AND ORDINARY AS IF THEY REPRESENT ONE CLASS.

Class of Shares:	B	Number allotted	80000
	ORDINARY	Aggregate nominal value:	800

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO A DIVIDEND OF £0.01 FOR EVERY £1 PAID TO THE A ORDINARY AND ORDINARY SHAREHOLDERS. ENTITLED TO RETURN OF CAPITAL ON A WINDING UP RANKING PARI PASSU WITH OTHER SHAREHOLDERS. THEREAFTER ENTITLED TO RECEIVE £1 FOR EVERY SHARE HELD FOR EVERY £1,000,000 PAID TO THE A ORDINARY AND ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	460000
		Total aggregate nominal value:	380800

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:	37143 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT PLC
Shareholding 2:	22857 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH SMALLER COMPANIES VCT PLC
Shareholding 3:	92857 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDOS FUND GP LIMITED
Shareholding 4:	57143 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHANDOS FUND GP LIMITED
Shareholding 5:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LINDEMANN
Shareholding 6:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALED WYN MORRIS
Shareholding 7:	25000 transferred on 2018-03-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH L W WESLEY
Shareholding 8:	5000 transferred on 2018-03-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORA M W WESLEY
Shareholding 9:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DERMOT WELLESLEY WESLEY
Shareholding 10:	5000 transferred on 2018-03-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE A WESLEY
Shareholding 11:	5000 transferred on 2018-03-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH M W WESLEY

Shareholding 12: **5000 transferred on 2018-03-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLARE E WELLESLEY WESLEY**

Shareholding 13: **14286 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANDOS FUND**

Shareholding 14: **5714 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRITISH SMALL COMPANIES VCT**

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