



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARRIS HILL LIMITED**

Company Number: **04112164**



X5KBDEME

Received for filing in Electronic Format on the: **22/11/2016**

Company Name: **HARRIS HILL LIMITED**

Company Number: **04112164**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5020
	A	Aggregate nominal value:	5020
	VOTING		

Currency: **GBP**

Prescribed particulars

THE RIGHT TO VOTE WITH ONE VOTE FOR EACH SHARE HELD. THE RIGHTS TO DIVIDENDS. ON A WINDING UP THE RIGHT TO RECEIVE SUCH SUM AS PAID UPON THE A SHARE AND ANY SURPLUS OF THE REMAINING ASSETS

Class of Shares:	ORDINARY	Number allotted	2
	B NON	Aggregate nominal value:	2
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES CAN ONLY VOTE WHERE CHANGES TO THE RIGHTS OF B SHAREHOLDERS ARE PROPOSED THE RIGHTS TO DIVIDENDS ON WINDING UP THE RIGHT TO RECEIVE ANY SUM PAID UP ON THE SHARES. B SHAREHOLDERS HAVE NO RIGHT TO SHARE IN SURPLUS ASSETS ON A WINDING UP

Class of Shares:	ORDINARY	Number allotted	2
	C NON	Aggregate nominal value:	2
	VOTING		

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES. THE RIGHT TO VOTE ONLY IF THERE ARE PROPOSED CHANGES TO THE RIGHTS OF THE C SHAREHOLDERS RIGHTS TO DIVIDENDS ON WINDING UP ENTITLED TO RECEIVE SUCH SUM AS PAID OUT FOR THE C SHARES. NO RIGHT TO PARTICIPATE IN THE SHARE OF SURPLUS ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5024
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Total aggregate nominal	5024
value:	
Total aggregate amount	5024
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HARRIS HILL HOLDINGS LIMITED**

Registered or Principal Office Address: **3RD FLOOR 89 ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TP**

Legal Form: **LIMITED COMPANIES**

Governing Law: **COMPANIES ACT 2006**

Register: **THE REGISTRAR OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **06124800**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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