



Confirmation Statement

Company Name: **HARRISON PROPERTIES LIMITED**

Company Number: **01507978**



X5L6XHHH

Received for filing in Electronic Format on the: **05/12/2016**

Company Name: **HARRISON PROPERTIES LIMITED**

Company Number: **01507978**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, TO DISTRIBUTION OF PROFITS THROUGH DIVIDENDS, AND TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	28000
Currency:	GBP	Aggregate nominal value:	28000

Prescribed particulars

THE PREFERENCE SHARES ARE 12.5% NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES. THE PREFERENCE SHARES ARE PREFERENTIAL TO ORDINARY SHARES AS TO DIVIDEND AND DO NOT CONFER THE RIGHT TO ANY FURTHER DIVIDENDS. THE PREFERENCE SHARES CARRY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY, WITH TWENTY PREFERENCE SHARES HAVING THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE. THE PREFERENCE SHARES CARRY RIGHTS TO THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP. IN THIS RESPECT THESE RIGHTS RANK EQUALLY TO THOSE OF ORDINARY SHARES. THE PREFERENCE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY, UPON GIVING THE REGISTERED HOLDERS NOT LESS THAN THREE MONTHS NOTICE IN WRITING OF ITS INTENTIONS TO DO SO.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ADRIAN HARRISON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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