



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARRISON - SILVERDALE LIMITED**

Company Number: **01686821**



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XAF38WPD

Company Name: **HARRISON - SILVERDALE LIMITED**

Company Number: **01686821**

Confirmation Statement date: **30/09/2021**

Sic Codes: **46760**

Principal activity description: **Wholesale of other intermediate products**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | DEFERRED | Number allotted | 126 |
| Currency: | GBP | Aggregate nominal value: | 126 |

Prescribed particulars

VOTING - THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF NOR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND - THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE DIVIDENDS. RETURN OF CAPITAL - THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO RIGHT TO SHARE IN THE RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 75 |
| Currency: | GBP | Aggregate nominal value: | 75 |

Prescribed particulars

VOTING - THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE ON ANY SHAREHOLDER RESOLUTIONS. DIVIDEND - THE HOLDERS OF ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND DECLARED BY THE COMPANY ON THE ORDINARY SHARES. RETURN OF CAPITAL - SUBJECT TO THE PAYMENT OF THE COMPANY'S LIABILITIES, THE HOLDERS OF ORDINARY SHARES SHALL, ON THE LIQUIDATION OF THE COMPANY OR SALE OR RETURN OF CAPITAL, BE ENTITLED TO RETURN ON CAPITAL PRO RATA TO THEIR RESPECTIVE SHAREHOLDING(S).AL.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| | B | Aggregate nominal value: | 20 |

Currency: **GBP**

Prescribed particulars

VOTING - THE HOLDERS OF ORDINARY B SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF NOR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND - THE HOLDERS OF ORDINARY B SHARES SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS DECLARED ON THE ORDINARY B SHARES. RETURN OF CAPITAL - THE HOLDERS OF ORDINARY B SHARES SHALL HAVE NO RIGHT TO SHARE IN THE RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 221 |
| | | Total aggregate nominal value: | 221 |
| | | 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: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MARK HARRISON**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LISA ANNE HARRISON**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **VICKY JOHNSTON**

Shareholding 4: **72 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN ROGER HARRISON**

Shareholding 5: **54 DEFERRED shares held as at the date of this confirmation statement**
Name: **JUDITH ANN HARRISON**

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