



Confirmation Statement

Company Name: **HARRIS VENTURES LIMITED**

Company Number: **02278367**



Received for filing in Electronic Format on the: **13/04/2017**

X64AXSQY

Company Name: **HARRIS VENTURES LIMITED**

Company Number: **02278367**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14036
Currency:	GBP	Aggregate nominal value:	140.36
Prescribed particulars			
NA			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14036
		Total aggregate nominal value:	140.36
		Total aggregate amount unpaid:	0

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:	213 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILLIAM HARRIS
Shareholding 2:	1767 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HARRIS 1989 SETTLEMENT
Shareholding 3:	149 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEERGOLD GRANDCHILDRENS FUND
Shareholding 4:	533 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HARRIS 1989 SETTLEMENT
Shareholding 5:	836 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JAMES HARRIS
Shareholding 6:	7232 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEERGOLD GRANTOR TRUST
Shareholding 7:	2377 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRIS 1989 SETTLEMENT
Shareholding 8:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALEXANDER HARRIS
Shareholding 9:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD P HARRIS
Shareholding 10:	314 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR PHILIP HARRIS 1990 SETTLEMENT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LORD PHILIP HARRIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1942**

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