



Confirmation Statement

Company Name: **HARLAND RESOURCES LIMITED**

Company Number: **03751975**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **HARLAND RESOURCES LIMITED**

Company Number: **03751975**

Confirmation **14/04/2017**

Statement date:

Sic Codes: **05101**

41100

68100

68201

Principal activity **Deep coal mines**

description: **Development of building projects**

Buying and selling of own real estate

Renting and operating of Housing Association real estate

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

**ORDINARY GBP1 SHARES WITH FULL & EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES
& IN DIVIDENDS & CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP BASIS OR
OTHERWISE.THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD GEOFFREY WOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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