



## Confirmation Statement

Company Name: **HARLAND RESOURCES LIMITED**

Company Number: **03751975**



Received for filing in Electronic Format on the: **27/03/2024**

XCZSZAK8

Company Name: **HARLAND RESOURCES LIMITED**

Company Number: **03751975**

Confirmation Statement date: **22/03/2024**

Statement date:

Sic Codes: **41100**

**43120**

**68100**

Principal activity description: **Development of building projects**

**Site preparation**

**Buying and selling of own real estate**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

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:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD GEOFFREY WOOD**

## **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