



Confirmation Statement

Company Name: **HARLEY WINES LIMITED**

Company Number: **05475819**



X696N620

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **HARLEY WINES LIMITED**

Company Number: **05475819**

Confirmation **08/06/2017**

Statement date:

Sic Codes: **46170**

Principal activity description: **Agents involved in the sale of food, beverages and tobacco**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
Currency:	GBP	Aggregate nominal value:	30000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		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: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN GILBERT**

Shareholding 2: **29975 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL RICHARD HENRY OSBORNE HARLEY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SONNENBERG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/07/2016**
registrable:

Name: **MR NIGEL RICHARD HENRY OSBORNE HARLEY**

Service Address: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1945**

Nationality: **BRITISH**

Nature of control

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

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

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