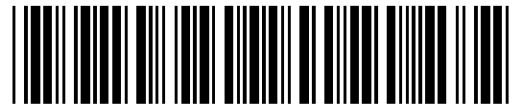




Confirmation Statement

Company Name: **CAMPBELL HARRISON LIMITED**

Company Number: **06458008**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVLV5T

Company Name: **CAMPBELL HARRISON LIMITED**

Company Number: **06458008**

Confirmation **20/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	15000
Currency:	GBP	Aggregate nominal value:	15000

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF WINDING UP BEFORE THE OTHER CLASSES OF SHARES.**

Class of Shares:	A	Number allotted	1649
	ORDINARY	Aggregate nominal value:	1649
Currency:	GBP		

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (PROVIDED THAT THE A ORDINARY SHARES SHALL ONLY BE ENTITLED TO A DIVIDEND TO THE EXTENT THAT DIVIDENDS DECLARED IN ANY ONE FINANCIAL YEAR EXCEED £180,000); AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	16649
		Total aggregate nominal value:	16649
		Total aggregate amount unpaid:	1648.99939

## 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: **7650 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER CAMPBELL**

Shareholding 2: **7350 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY CARMEL CAMPBELL**

Shareholding 3: **1649 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FAIRSTONE HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALEXANDER JOHN CAMPBELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS MARY CARMEL CAMPBELL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1956**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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