



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Charles Harding Lettings (North) Ltd**

Company Number: **07631051**



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Company Name: **Charles Harding Lettings (North) Ltd**

Company Number: **07631051**

Confirmation **11/05/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	G	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	25
	H	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	25
	R	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	75
	T	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **75 ORDINARY G shares held as at the date of this confirmation statement**

Name: **SIMON GUNNER**

Shareholding 2: **75 ORDINARY T shares held as at the date of this confirmation statement**

Name: **LEE THRUSH**

Shareholding 3: **25 ORDINARY R shares held as at the date of this confirmation statement**

Name: **MARK OWEN REYNOLDS**

Shareholding 4: **25 ORDINARY H shares held as at the date of this confirmation statement**

Name: **JONATHAN CHARLES HARDING**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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