



Confirmation Statement

Company Name: **HARRISONJAMES LTD**

Company Number: **07801367**



X5HHBHBK

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **HARRISONJAMES LTD**

Company Number: **07801367**

Confirmation **01/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES WILLMOTT**

Service Address: **18 SCHOOL ROAD  
UPPER BEEDING  
WEST SUSSEX  
ENGLAND  
BN44 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1978**

Nationality: **ENGLSIH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR MARK ALEXANDER EMBERSON**

Service Address: **2 TIMBERLEA CLOSE  
ASHINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 3LD**

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

Date of Birth: **\*\*/03/1976**

Nationality: **ENGLISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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