



## Confirmation Statement

Company Name: **Harrison Holdings Northwest Limited**

Company Number: **09872654**



Received for filing in Electronic Format on the: **16/12/2016**

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Company Name: **Harrison Holdings Northwest Limited**

Company Number: **09872654**

Confirmation Statement date: **15/11/2016**

Statement date:

Sic Codes: **41100**

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

## Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>98</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>98</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>2</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**EACH SHARE IS ENTITLED TO NO VOTES IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>   |

## 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: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN CLAIRE HARRISON**

Shareholding 2: **2 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARGRET HARRISON**

Shareholding 3: **49 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JAMES HARRISON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS KATHRYN CLAIRE HARRISON**

Service Address: **64A CHERRY LANE  
LYMM  
CHESHIRE  
ENGLAND  
WA13 0PD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1980**

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: **MR RICHARD JAMES HARRISON**

Service Address: **64A CHERRY LANE  
LYMM  
CHESHIRE  
ENGLAND  
WA13 0PD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1980**

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