

Confirmation Statement

Company Name: D. HARRINGTON LIMITED

Company Number: 10136643

X66PHKOI

Received for filing in Electronic Format on the: 18/05/2017

Company Name: D. HARRINGTON LIMITED

Company Number: 10136643

Confirmation 19/04/2017

Statement date:

Sic Codes: 43999

Principal activity Other specialised construction activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|
| Currency: | GBP | Total number of shares: | 1 | | |
| | | Total aggregate nominal | 1 | | |
| | | value: | | | |
| | | Total aggregate amount | 0 | | |
| | | unpaid: | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 20/04/2016

registrable:

Name: MR DAVID HARRINGTON

Service Address: THIRD FLOOR 126-134 BAKER STREET

LONDON ENGLAND W1U 6UE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1942

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.

Confirmation Statement

| 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor