



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAVID HARRISON LIMITED**

Company Number: **SC031753**



Received for filing in Electronic Format on the: **13/02/2024**

XCWSI8H5

Company Name: **DAVID HARRISON LIMITED**

Company Number: **SC031753**

Confirmation **02/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1710
	ORDINARY	Aggregate nominal value:	855
Currency:	GBP		

Prescribed particulars

**1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS
- EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY
DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

Class of Shares:	B	Number allotted	30780
	ORDINARY	Aggregate nominal value:	15390
Currency:	GBP		

Prescribed particulars

**1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS
- EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY
DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

Class of Shares:	C	Number allotted	1710
	ORDINARY	Aggregate nominal value:	855
Currency:	GBP		

Prescribed particulars

**1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS
- EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY
DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34200
		Total aggregate nominal value:	17100
		Total aggregate amount	0
		unpaid:	

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: **10260 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADELINE BUTLER**

Shareholding 2: **10260 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHELLEY-ANN GRAHAM**

Shareholding 3: **1710 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN HARRISON**

Shareholding 4: **1710 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH ANN HARRISON**

Shareholding 5: **1710 transferred on 2023-10-02
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BROCK HARRISON**

Shareholding 6: **10260 transferred on 2023-12-05
10260 transferred on 2023-12-05
10260 transferred on 2023-12-05
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT AND ELIZABETH HARRISON'S DISCRETIONARY TRUST**

Shareholding 7: **10260 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERITH MARY WALTER**

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