



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARRODS(SOUTH AMERICA),LIMITED**

Company Number: **00120391**



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Company Name: **HARRODS(SOUTH AMERICA),LIMITED**

Company Number: **00120391**

Confirmation **14/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
	SHARES	Aggregate nominal value:	25000
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	25000

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: **24999 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALL IN ONE BUSINESS CORP**

Shareholding 2: **1 transferred on 2018-09-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERCOMFINAZ SA**

Shareholding 3: **1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MILVILLE HOLDINGS INC**

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