



Confirmation Statement

Company Name: **R.HARKNESS & CO. LIMITED**

Company Number: **00539359**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **R.HARKNESS & CO. LIMITED**

Company Number: **00539359**

Confirmation **15/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>61000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>61000</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>61000</b>
		Total aggregate nominal value:	<b>61000</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:	<b>4042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PARK</b>
Shareholding 2:	<b>2288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY STEWART</b>
Shareholding 3:	<b>1319 transferred on 2016-10-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>KITTY MCGREDY</b>
Shareholding 4:	<b>25033 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP AUSTIN HARKNESS</b>
Shareholding 5:	<b>151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH POOLE</b>
Shareholding 6:	<b>1312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTY CATHERINE HARKNESS</b>
Shareholding 7:	<b>2288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE CHAMBERS</b>
Shareholding 8:	<b>24373 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDA HARKNESS</b>
Shareholding 9:	<b>854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA RAE</b>
Shareholding 10:	<b>659 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARKNESS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PHILIP AUSTIN HARKNESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1954**

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.

## Notification Details

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

Name: **MRS EDDA HARKNESS**

Service Address: **994 CHEMIN DU FLAQUIER NORD  
06350  
LE TIGNET  
FRANCE**

Country/State Usually  
Resident: **FRANCE**

Date of Birth: **\*\*/04/1954**

Nationality: **GERMAN**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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