



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARRATTS M1 LIMITED**

Company Number: **02820886**



Received for filing in Electronic Format on the: **06/06/2017**

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Company Name: **HARRATTS M1 LIMITED**

Company Number: **02820886**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE HARRATTS GROUP LIMITED**

Registered or Principal Office Address: **GROUP HEAD OFFICE PEEL AVENUE
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7UA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES COMPANY REGISTRY**

Country/state of register: **ENGLAND & WALES**

Registration Number: **01221548**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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