



Confirmation Statement

Company Name: **Harrington Hall Nursery Limited**

Company Number: **04118936**



X5LC7PM1

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **Harrington Hall Nursery Limited**

Company Number: **04118936**

Confirmation **04/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO DIVIDENDS AS DECLARED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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.

A full list of shareholders for a non-traded company are shown below

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

Name: **MR ANDREW DEREK SHIRE**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS KARINA ANNE SHIRE**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR ANDREW DEREK SHIRE**

Service Address: **HARRINGTON HALL FARM LITTLE MARSH LANE  
FLEET, HOLBEACH  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 8NW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1959**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MRS KARINA ANNE SHIRE**

Service Address: **HARRINGTON HALL FARM LITTLE MARSH LANE  
FLEET, HOLBEACH  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 8NW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1960**

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.

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