



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARROW COMMUNITY SCHOOLS PFI LTD**

Company Number: **04364914**



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Company Name: **HARROW COMMUNITY SCHOOLS PFI LTD**

Company Number: **04364914**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	19998
Currency:	GBP	Aggregate nominal value:	9999

Prescribed particulars

THE SHARES HAVE THE RIGHTS SPECIFIED IN THE AMENDED ARTICLES OF ASSOCIATION

Class of Shares:	ORDINARY-	Number allotted	5000
	A	Aggregate nominal value:	2500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE THE RIGHTS SPECIFIED IN THE AMENDED ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24998
		Total aggregate nominal value:	12499
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DIF INFRASTRUCTURE II UK LIMITED**

Registered or Principal Office Address: **1ST FLOOR 94 - 96 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 3RF**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **6756556**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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