

Confirmation Statement

Company Name: HARRIS RESIDENTIAL PROPERTY INVESTMENTS LIMITED

Company Number: 07982229

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Company Name: HARRIS RESIDENTIAL PROPERTY INVESTMENTS LIMITED

Company Number: 07982229

Confirmation 08/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: A Number allotted 19

ORDINARY Aggregate nominal value: 19

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: B Number allotted 19

ORDINARY Aggregate nominal value: 19

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: C Number allotted 19

ORDINARY Aggregate nominal value: 19

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: D Number allotted 19

ORDINARY Aggregate nominal value: 19

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: E Number allotted 19

ORDINARY Aggregate nominal value: 19

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | | |
| | | Total aggregate nominal | 100 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

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: 5 transferred on 2016-05-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: ADRIAN NICHOLAS HARRIS

Shareholding 2: 19 A ORDINARY shares held as at the date of this confirmation

statement

Name: BETHANY LOUISE HARRIS

Shareholding 3: 19 B ORDINARY shares held as at the date of this confirmation

statement

Name: AMY CAROLYN MARGARET HARRIS

Shareholding 4: 19 C ORDINARY shares held as at the date of this confirmation

statement

Name: CHLOE ANNE HARRIS

Shareholding 5: 19 D ORDINARY shares held as at the date of this confirmation

statement

Name: HOLLIE STEPHANIE MARGARET HARRIS

Shareholding 6: 19 E ORDINARY shares held as at the date of this confirmation

statement

Name: LILIA MARGARET HARRIS

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: AMY CAROLYN MARGARET HARRIS

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BETHANY LOUISE HARRIS

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHLOE ANNE HARRIS

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HOLLIE STEPHANIE MARGARET HARRIS

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LILIA MARGARET HARRIS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MR ADRIAN HARRIS

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1970

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

| Commination 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 | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor