



Confirmation Statement

Company Name: **Charrisonhilton Limited**

Company Number: **08360116**



Received for filing in Electronic Format on the: **29/01/2017**

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Company Name: **Charrisonhilton Limited**

Company Number: **08360116**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE THE FOLLOWING PRESCRIBED PARTICULARS OF RIGHTS. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES CHARRISON**

Shareholding 2: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SIMON CHARRISON**

Shareholding 3: **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LISA JANE HILTON**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON AND JAMES CHARRISON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS LISA HILTON**

Service Address: **12 TUDOR COURT
LONDON
ENGLAND
E17 8ET**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **AUSTRALIAN**

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: **MR JAMES CHARRISON**

Service Address: **FLAT 7 86 MILD MAY ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 4NG**

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

Date of Birth: ****/10/1976**

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: **MR SIMON CHARRISON**

Service Address: **FLAT 7 86 MILDMAY ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 4NG**

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

Date of Birth: ****/11/1975**

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.

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