



Confirmation Statement

Company Name: **Harnham Group Limited**

Company Number: **09899731**



X5LC8O8J

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

Company Name: **Harnham Group Limited**

Company Number: **09899731**

Confirmation **02/12/2016**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHT OF REDEMPTION.

Class of Shares:	B	Number allotted	1900
	ORDINARY	Aggregate nominal value:	1.9
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE NOT VOTING SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11900
		Total aggregate nominal value:	11.9
		Total aggregate amount unpaid:	0

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:	2384 transferred on 2016-09-26 7616 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES CLARKE
Shareholding 2:	1070 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FARMER
Shareholding 3:	830 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAT HEAGUE
Shareholding 4:	2384 A ORDINARY shares held as at the date of this confirmation statement
Name:	POLLY LINTON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON JAMES CLARKE**

Service Address: **1ST FLOOR ASHVILLE HOUSE 131-139 THE BROADWAY
WIMBLEDON
LONDON
ENGLAND
SW19 1QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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