



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARRISON INVESTMENTS LONDON LIMITED**

Company Number: **15338708**



Received for filing in Electronic Format on the: **22/12/2023**

XCIY5MJV

Company Name: **HARRISON INVESTMENTS LONDON LIMITED**

Company Number: **15338708**

Confirmation **22/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96
	A	Aggregate nominal value:	96
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE TREATED AS DIFFERENT CLASSES OF SHARES FOR THE PURPOSE OF DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. ANY PROFITS FROM WHICH THE COMPANY MAY LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WITHIN THE MEANING OF PART 23 ('DISTRIBUTIONS') OF THE CA 2006 AND AFTER MAKING ALL NECESSARY, REASONABLE AND PRUDENT PROVISIONS AND RESERVES FOR TAXATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION DECIDE FROM TIME TO TIME. THIS WILL MEAN THAT THE DIRECTORS WILL BE ENTITLED TO PAY DIFFERENT AMOUNTS OF DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES OTHERWISE THAN IN ACCORDANCE WITH THEIR RESPECTIVE PRO RATA ENTITLEMENTS. THE DIRECTORS IN THEIR ABSOLUTE DISCRETION MAY THEREFORE DECIDE TO DISTRIBUTE UNEQUAL DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES PROVIDED THAT A MAJORITY VOTE OF THE DIRECTORS IS PASSED.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	52
	B	Aggregate nominal value:	52
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE TREATED AS DIFFERENT CLASSES OF SHARES FOR THE PURPOSE OF DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. ANY PROFITS FROM WHICH THE COMPANY MAY LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WITHIN THE MEANING OF PART 23 (‘DISTRIBUTIONS’) OF THE CA 2006 AND AFTER MAKING ALL NECESSARY, REASONABLE AND PRUDENT PROVISIONS AND RESERVES FOR TAXATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION DECIDE FROM TIME TO TIME. THIS WILL MEAN THAT THE DIRECTORS WILL BE ENTITLED TO PAY DIFFERENT AMOUNTS OF DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES OTHERWISE THAN IN ACCORDANCE WITH THEIR RESPECTIVE PRO RATA ENTITLEMENTS. THE DIRECTORS IN THEIR ABSOLUTE DISCRETION MAY THEREFORE DECIDE TO DISTRIBUTE UNEQUAL DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES PROVIDED THAT A MAJORITY VOTE OF THE DIRECTORS IS PASSED..

Class of Shares:	ORDINARY	Number allotted	52
	C	Aggregate nominal value:	52

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL BE TREATED AS DIFFERENT CLASSES OF SHARES FOR THE PURPOSE OF DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.ANY PROFITS FROM WHICH THE COMPANY MAY LAWFULLY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR WITHIN THE MEANING OF PART 23 (‘DISTRIBUTIONS’) OF THE CA 2006 AND AFTER MAKING ALL NECESSARY, REASONABLE AND PRUDENT PROVISIONS AND RESERVES FOR TAXATION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION DECIDE FROM TIME TO TIME. THIS WILL MEAN THAT THE DIRECTORS WILL BE ENTITLED TO PAY DIFFERENT AMOUNTS OF DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES OTHERWISE THAN IN ACCORDANCE WITH THEIR RESPECTIVE PRO RATA ENTITLEMENTS. THE DIRECTORS IN THEIR ABSOLUTE DISCRETION MAY THEREFORE DECIDE TO DISTRIBUTE UNEQUAL DIVIDENDS TO THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES PROVIDED THAT A MAJORITY VOTE OF THE DIRECTORS IS PASSED..

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **52 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SCOTT STANLEY HARRISON**

Shareholding 2: **32 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SCARLETT ALICE HARRISON**

Shareholding 3: **32 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HUGO SCOTT HARRISON**

Shareholding 4: **32 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JASPER EVAN HARRISON**

Shareholding 5: **52 ORDINARY C shares held as at the date of this confirmation statement**

Name: **VICTORIA LOUISE HARRISON**

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