



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WILLIAM COLLINS SONS & COMPANY LIMITED**

Company Number: **SC000934**



Received for filing in Electronic Format on the: **01/09/2016**

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Company Name: **WILLIAM COLLINS SONS & COMPANY LIMITED**

Company Number: **SC000934**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	344000
Currency:	GBP	Aggregate nominal value:	344000

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING RIGHTS, DIVIDENDS,
DISTRIBUTIONS AND RANKING IN THE EVENT OF A WINDING UP.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	344000
		Total aggregate nominal value:	344000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **01/09/2016**

Name: **HARPERCOLLINS PUBLISHERS LTD**

Registered or Principal
Office Address: **103 WESTERHILL ROAD
BISHOPBRIGGS
GLASGOW
SCOTLAND
G64 2QT**

Legal Form: **COMPANY**

Governing Law: **SCOTLAND**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **27389**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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