



Confirmation Statement

Company Name: **PLEASANCE & HARPER,LIMITED**

Company Number: **00159623**



X5KJBPQH

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **PLEASANCE & HARPER,LIMITED**

Company Number: **00159623**

Confirmation **12/11/2016**

Statement date:

Sic Codes: **68209**

**70100**

Principal activity **Other letting and operating of own or leased real estate**  
description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28301</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>28301</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28301</b>
		Total aggregate nominal value:	<b>28301</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	<b>4150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE MILLICENT HARPER FLAT 1 7 DOWNS COTE PARK BRISTOL UNITED KINGDOM BS9 3JT</b>
Shareholding 2:	<b>6363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JULIAN HARPER THE BARN BURGHILL HEREFORD UNITED KINGDOM HR4 7RY</b>
Shareholding 3:	<b>11225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE JOSEPHINE HARPER BRAMBLE BANK CELTIC WAY BLEADON WESTON-SUPER-MARE UNITED KINGDOM BS24 0NA</b>
Shareholding 4:	<b>6363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANN HARPER 10 GREYFIELD ROAD HIGH LITTLETON BRISTOL UNITED KINGDOM BS39 6YA</b>
Shareholding 5:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH HARPER THE BARN BURGHILL HEREFORD UNITED KINGDOM HR4 7RY</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIE HARPER THE BARN BURGHILL HEREFORD UNITED KINGDOM HR4 7RY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS DIANE JOSEPHINE HARPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1935**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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