



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HARPERCOLLINS PUBLISHERS LIMITED**

Company Number: **SC027389**



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Company Name: **HARPERCOLLINS PUBLISHERS LIMITED**

Company Number: **SC027389**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15978482</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3994620.5</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>37001102</b>
	<b>A</b>	Aggregate nominal value:	<b>9250275.5</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>52979584</b>
		Total aggregate nominal value:	<b>13244896</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **WILLIAM COLLINS HOLDINGS LTD**

Registered or Principal Office Address: **1 LONDON BRIDGE STREET  
LONDON  
ENGLAND  
SE1 9GF**

Legal Form: **COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02380596**

### 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