



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTH HILL ESTATES,HARROW,LIMITED(THE)**

Company Number: **00109974**



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Company Name: **SOUTH HILL ESTATES,HARROW,LIMITED(THE)**

Company Number: **00109974**

Confirmation **27/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2095
Currency:	GBP	Aggregate nominal value:	20950

Prescribed particulars

NO DIRECTOR HAD ANY BENEFICIAL INTERESTS IN THE SHARES OF THE COMPANY AT 1 SEPTEMBER 2008 OR 31 AUGUST 2009.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2095
		Total aggregate nominal value:	20950
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

01/06/2016

Name:

ORLEY FARM SCHOOL TRUST

ORLEY FARM SCHOOL TRUST SOUTH HILL AVENUE
HARROW
ENGLAND
HA1 3NU

Nature of control

the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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