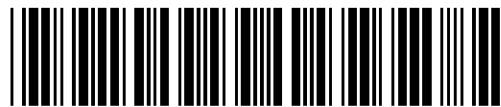




Confirmation Statement

Company Name: **HARWOOD FINANCE LIMITED**

Company Number: **00773765**



Received for filing in Electronic Format on the: **16/01/2017**

X5Y8JBA3

Company Name: **HARWOOD FINANCE LIMITED**

Company Number: **00773765**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000
Prescribed particulars			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		Total aggregate amount unpaid:	0

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: **1199 ORDINARY shares held as at the date of this confirmation statement**

Name: **S.W. WOOD**

Shareholding 2: **976 ORDINARY shares held as at the date of this confirmation statement**

Name: **C. WOOD**

Shareholding 3: **449 transferred on 2016-04-30
300 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY WOOD**

Shareholding 4: **975 transferred on 2016-04-14
525 ORDINARY shares held as at the date of this confirmation statement**

Name: **D.S. WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR CHRISTOPHER WOOD**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

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.

Notification Details

Date that person became **30/04/2016**
registrable:

Name: **MR STEPHEN WILLIAM WOOD**

Service Address: **KALMIA STATION ROAD
CARRBRIDGE
SCOTLAND
PH23 3AN**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/08/1956**

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.

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