



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **HARRISON & WILDON LIMITED**

Company Number: **01319758**



Received for filing in Electronic Format on the: **25/02/2020**

X8ZJ64SY

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Company Name: **HARRISON & WILDON LIMITED**

Company Number: **01319758**

Confirmation **25/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>40100</b>
	<b>A</b>	Aggregate nominal value:	<b>40100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>6</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40106</b>
		Total aggregate nominal value:	<b>40106</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **13368 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NIGEL LESLIE HARRISON**

Shareholding 2: **40000 transferred on 2020-02-01  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HARRISON FAMILY TRUST**

Shareholding 3: **13366 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIAN COLIN HARRISON**

Shareholding 4: **13366 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ODETTE KATRINA HARRISON**

Shareholding 5: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL HARRISON**

Shareholding 6: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ODETTE HARRISON**

Shareholding 7: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN HARRISON**

## **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