



Confirmation Statement

Company Name: **CHARLES HARWILL & CO. (STAINES) LIMITED**

Company Number: **00850972**



Received for filing in Electronic Format on the: **29/12/2016**

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Company Name: **CHARLES HARWILL & CO. (STAINES) LIMITED**

Company Number: **00850972**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO CAPITAL AND ON WINDING UP. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER SODEN**

Service Address: **9 POUND LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1BX**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS STELLA ELIZABETH SODEN**

Service Address: **FLAT 22, ANVIL COURT 2 BLACKSMITH ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 9FF**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1933**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MRS STELLA ELIZABETH SODEN**

Date of Birth: ****/03/1933**

New Details

Date of Change: **15/12/2016**

New Service Address: **9 POUND LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1BX**

Details Prior to Change

Name: MRS STELLA ELIZABETH SODEN

Date of Birth: **/03/1933

New Details

Date of Change: 15/12/2016

New Service Address: 9 POUND LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1BX

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