



Confirmation Statement

Company Name: **The Great Harwood Reclamation Centre Ltd**

Company Number: **03088993**



Received for filing in Electronic Format on the: **16/08/2016**

X5DHC93V

Company Name: **The Great Harwood Reclamation Centre Ltd**

Company Number: **03088993**

Confirmation **08/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES, NO RIGHTS OTHER THAN MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING SHARES, NO RIGHTS OTHER THAN MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	C	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL RIGHTS AS TO VOTING. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF SHARE. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE ON A DISTRIBUTION INCLUDING ON A WINDING UP.

Class of Shares:	D	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL RIGHTS AS TO VOTING. THE SHARES HAVE FULL RIGHTS TO DIVIDENDS EXCEPT THAT THE DIRECTORS MAY DECLARE DIFFERENT DIVIDENDS ON DIFFERENT CLASSES OF SHARE. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE ON A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1002
		Total aggregate nominal value:	1002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRIS STANLEY**

Service Address: **THE COTTAGE 11 YORK LANE
YORK VILLAGE, LANGHO
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 8DT**

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

Date of Birth: ****/01/1952**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR GRAHAM PAUL STANLEY**

Service Address: **1 NEDDY LANE BILLINGTON
NR CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9ND**

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

Date of Birth: ****/11/1946**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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