



Confirmation Statement

Company Name: **HARAN LIMITED**

Company Number: **02675793**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **HARAN LIMITED**

Company Number: **02675793**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS TO VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL. THEY NEITHER CARRY NOR ARE SUBJECT TO ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RODNEY HUNTLEY**

Service Address: **THE LITTLE WHITE HOUSE MOUNT HOWE
EXETER
ENGLAND
EX3 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

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.

Notification Details

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

Name: **MRS ALISON ROBERTS-HUNTLEY**

Service Address: **THE LITTLE WHITE HOUSE MOUNT HOWE
EXETER
ENGLAND
EX3 0BG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1955**

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.

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