



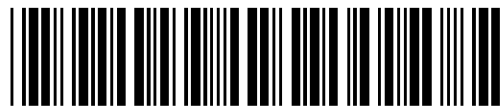
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARPER GROUP PLC**

Company Number: **01854872**



Received for filing in Electronic Format on the: **16/06/2017**

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Company Name: **HARPER GROUP PLC**

Company Number: **01854872**

Confirmation **04/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | DEFERRED | Number allotted | 598830 |
| Currency: | GBP | Aggregate nominal value: | 598830 |

Prescribed particulars

THE DEFERRED £1 SHARES ARE ENTITLED TO AN AGGREGATE CASH DIVIDENT OF £1 IN A PERIOD ONLY AFTER A DIVIDEND OF NOT LESS THAN £10,000,000 HAS BEEN DISTRIBUTED TO HOLDERS OF THE £1 ORDINARY SHARES. ON A RETURN OF ASSETS ON LIQUIDATION, THESE NON-EQUITY SHAREHOLDERS WOULD BE ENTITLED TO RECEIVE THE SUM OF 1P PER SHARE SUBJECT TO THE HOLDERS OF THE ORDINARY SHARES FIRST HAVING RECEIVED THE SUM OF £1,000 PER SHARE. THE NON-EQUITY SHAREHOLDERS HAVE NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 678 |
| Currency: | GBP | Aggregate nominal value: | 678 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 599508 |
| | | Total aggregate nominal value: | 599508 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HARPER GROUP MANAGEMENT LIMITED**

Registered or Principal Office Address: **101 BEECHES ROAD
ROWLEY REGIS
ENGLAND
B65 0BB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06892284**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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