



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Harvey Maria Limited**

Company Number: **03088672**



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XAGSTZ22

Company Name: **Harvey Maria Limited**

Company Number: **03088672**

Confirmation **29/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52000
	A	Aggregate nominal value:	52000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	24000
	B	Aggregate nominal value:	24000
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	76000
		Total aggregate nominal value:	76000
		Total aggregate amount	0
		unpaid:	

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:	352 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DIANA BALFOUR
Shareholding 2:	352 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DAVID BEAZLEY
Shareholding 3:	26000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FRANCIS CONTRERAS
Shareholding 4:	9888 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FRANCIS CONTRERAS
Shareholding 5:	308 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	JANE CROSSLEY
Shareholding 6:	220 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	ADAM FINDLAY
Shareholding 7:	352 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MARTIN FINDLAY
Shareholding 8:	26000 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	MARK SIMON FINDLAY
Shareholding 9:	10328 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MARK SIMON FINDLAY
Shareholding 10:	616 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	MARK PETHERAM
Shareholding 11:	704 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DAVID PILKINGTON

Shareholding 12: **880 ORDINARY B SHARES** shares held as at the date of this
confirmation statement
Name: **NICHOLAS THOMSON**

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