



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Harvey Smith & Co. Limited**

Company Number: **06287507**



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Company Name: **Harvey Smith & Co. Limited**

Company Number: **06287507**

Confirmation **24/06/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | £0.01 | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP OF THE COMPANY. EACH SHARE HAS A RIGHT TO RECEIVE DIVIDENDS THAT ARE DECLARED.

| | | | |
|-------------------------|--------------|--------------------------|-------------|
| Class of Shares: | XPSL | Number allotted | 105 |
| | £0.01 | Aggregate nominal value: | 1.05 |
| Currency: | GBP | | |

Prescribed particulars

ONE EQUALS ONE VOTE DIVIDENDS IN PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 205 |
| | | Total aggregate nominal value: | 2.05 |
| | | Total aggregate amount unpaid: | 0 |

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: **100 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **ALAN COWPERTHWAIT**

Shareholding 2: **105 XPSL £0.01 shares held as at the date of this confirmation statement**

Name: **XEINADIN UK PROFESSIONAL SERVICES LTD**

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