



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **W Harvey & Sons Limited**

Company Number: **09155006**



X9AVGMA9

Received for filing in Electronic Format on the: **06/08/2020**

Company Name: **W Harvey & Sons Limited**

Company Number: **09155006**

Confirmation **31/07/2020**

Statement date:

Sic Codes: **10200**

Principal activity **Processing and preserving of fish, crustaceans and molluscs**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>190000</b>
	<b>"A"</b>	Aggregate nominal value:	<b>190000</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95000</b>
	<b>"B"</b>	Aggregate nominal value:	<b>95000</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47500</b>
	<b>"C"</b>	Aggregate nominal value:	<b>47500</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>47500</b>
	<b>"D"</b>	Aggregate nominal value:	<b>47500</b>

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER**

DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION  
ARISING FROM A WINDING UP OF THE COMPANY

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	380000
		Total aggregate nominal value:	380000
		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: **95000 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **JULIAN ADAM HARVEY**

Shareholding 2: **190000 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **MATTHEW SIMON HARVEY**

Shareholding 3: **47500 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **RICHARD PAUL HARVEY**

Shareholding 4: **47500 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **WILLIAM HARVEY**

## **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