



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **09155006**



Received for filing in Electronic Format on the: **01/09/2023**

XCB53HD4

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

Company Number: **09155006**

Confirmation Statement date: **31/07/2023**

Sic Codes: **10200**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
	"A"	Aggregate nominal value:	60000

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

Class of Shares:	ORDINARY	Number allotted	95000
	"B"	Aggregate nominal value:	95000

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

Class of Shares:	ORDINARY	Number allotted	47500
	"C"	Aggregate nominal value:	47500

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	47500
	"D"	Aggregate nominal value:	47500

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		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: **95000 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **JULIAN ADAM HARVEY**

Shareholding 2: **60000 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: **WILLIAM 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



Companies House

COMPANY NAME: W HARVEY & SONS LIMITED

COMPANY NUMBER: 09155006

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 19/09/2023