



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Harnham Group Limited**

Company Number: **09899731**



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Company Name: **Harnham Group Limited**

Company Number: **09899731**

Confirmation **02/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES ARE NOT VOTING SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11900</b>
		Total aggregate nominal value:	<b>11.9</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:       **2516 transferred on 2017-10-05**  
                             **5100 A ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **SIMON JAMES CLARKE**

Shareholding 2:       **1070 B ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **DAVID FARMER**

Shareholding 3:       **830 B ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **KAT HEAGUE**

Shareholding 4:       **4900 A ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **POLLY LINTON**

## **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