



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARNHAM GROUP LIMITED**

Company Number: **09899731**



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Received for filing in Electronic Format on the: **03/12/2019**

Company Name: **HARNHAM GROUP LIMITED**

Company Number: **09899731**

Confirmation **02/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

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.

Class of Shares:	B	Number allotted	1485
	ORDINARY	Aggregate nominal value:	1.485
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS BUT OTHERWISE RANK 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11485
		Total aggregate nominal value:	11.485
		Total aggregate amount unpaid:	0

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: HARNHAM GROUP LIMITED

COMPANY NUMBER: 09899731

A second filed CS01 (Shareholder information change) was registered on 29/01/2020.