



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE HARRY LEVY GROUP LIMITED**

Company Number: **09921473**



Received for filing in Electronic Format on the: **29/12/2021**

XAKDPSAH

Company Name: **THE HARRY LEVY GROUP LIMITED**

Company Number: **09921473**

Confirmation **16/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	92228
	ORDINARY	Aggregate nominal value:	92228
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	B	Number allotted	420
	ORDINARY	Aggregate nominal value:	420
Currency:	GBP		

Prescribed particulars

23% OF THE VOTING RIGHTS AS A CLASS SUBJECT TO A MAXIMUM OF 0.01% OF TOTAL VOTING RIGHTS PER SHARE. DIVIDEND RIGHTS. CAPITAL RIGHTS EQUAL TO 23% OF THE VALUE OF THE SUBSIDIARIES OF THE COMPANY CAPPED AT 0.01% OF SUCH VALUE PER SHARE. NO REDEMPTION RIGHTS.

Class of Shares:	C	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

4% OF THE VOTING RIGHTS AS A CLASS SUBJECT TO A MAXIMUM OF 0.01% OF TOTAL VOTING RIGHTS PER SHARE. DIVIDEND RIGHTS. CAPITAL RIGHTS EQUAL TO 4% OF THE VALUE OF THE SUBSIDIARIES OF THE COMPANY CAPPED AT 0.01% OF SUCH VALUE PER SHARE. RIGHTS. NO REDEMPTION

Class of Shares:	D	Number allotted	63750
	ORDINARY	Aggregate nominal value:	63750
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	E	Number allotted	63750
	ORDINARY	Aggregate nominal value:	63750
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	F	Number allotted	51000
	ORDINARY	Aggregate nominal value:	51000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	G	Number allotted	25500
	ORDINARY	Aggregate nominal value:	25500

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	H	Number allotted	25500
	ORDINARY	Aggregate nominal value:	25500

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	1567581
	PREFERENCE	Aggregate nominal value:	1567581

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. PREFERENTIAL FIXED CUMULATIVE DIVIDEND OF 0.0001% PER ANNUM OF THE NOMINAL VALUE. PREFERENTIAL RIGHT TO CAPITAL IN AN AMOUNT EQUAL TO NOMINAL VALUE. REDEMPTION RIGHTS.

Class of Shares:	I	Number allotted	227693
	ORDINARY	Aggregate nominal value:	227693

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	J	Number allotted	227693
	ORDINARY	Aggregate nominal value:	227693

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	K	Number allotted	92500
	ORDINARY	Aggregate nominal value:	92500

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	L	Number allotted	143693
	ORDINARY	Aggregate nominal value:	143693

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	M	Number allotted	118000
	ORDINARY	Aggregate nominal value:	118000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	N	Number allotted	118000
	ORDINARY	Aggregate nominal value:	118000

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Class of Shares:	O	Number allotted	193
	ORDINARY	Aggregate nominal value:	193

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS. DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2817901
		Total aggregate nominal value:	2817901
		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: **927772 transferred on 2021-05-22**
79478 A ORDINARY shares held as at the date of this confirmation statement
Name: **HAROLD JOHN LEVY**

Shareholding 2: **12750 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA MARTIN**

Shareholding 3: **420 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DEITH**

Shareholding 4: **400 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN HARDING**

Shareholding 5: **63750 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 6: **63750 E ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 7: **51000 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 8: **25500 G ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 9: **25500 H ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 10: **783791 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARK LEVY**

Shareholding 11: **783790 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY**

Shareholding 12: **227693 I ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 13: **92500 K ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 14: **143693 L ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 15: **227693 J ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 16: **118000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 17: **118000 N ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

Shareholding 18: **193 O ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA LEVY (AS TRUSTEE)**
HAROLD JOHN LEVY (AS TRUSTEE)

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