

#### **Confirmation Statement**

Company Name: THE HARRY LEVY GROUP LIMITED

Company Number: 09921473

Received for filing in Electronic Format on the: 21/12/2023

XCIV58WZ

Company Name: THE HARRY LEVY GROUP LIMITED

Company Number: 09921473

Confirmation **16/12/2023** 

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: 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: 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.

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.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2817481

Total aggregate nominal value: 2817481

Total aggregate amount **0** 

unpaid:

# **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				

09921473

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

09921473

**End of Electronically filed document for Company Number:**