



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GLOBAL HARVESTER HOLDINGS (UK) LTD**

Company Number: **10295971**



Received for filing in Electronic Format on the: **15/11/2022**

XBGUOYI2

Company Name: **GLOBAL HARVESTER HOLDINGS (UK) LTD**

Company Number: **10295971**

Confirmation **13/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

DIVIDENDS THE A SHARES CARRY RIGHTS TO DIVIDENDS, IN ACCORDANCE WITH THE TERMS OF ARTICLES 8.3 OF THE ARTICLES CAPITAL; THE A SHARES CARRY RIGHTS TO CAPITAL ON A RETURN ON A RETURN OF CAPITAL, WINDING UP, OR LIQUIDATION, IN ACCORDANCE WITH THE TERMS OF ARTICLES OF ARTICLES 8.4 OF THE ARTICLES VOTING; THE A SHARES CARRY THE RIGHT TO VOTE, IN A ACCORDANCE WITH ARTICLES 8.5 OF THE ARTICLES

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

DIVIDENDS THE B SHARES CARRY RIGHTS TO DIVIDENDS, IN ACCORDANCE WITH THE TERMS OF ARTICLES 8.3 OF THE ARTICLES CAPITAL; THE B SHARES CARRY RIGHTS TO CAPITAL ON A RETURN ON A RETURN OF CAPITAL, WINDING UP, OR LIQUIDATION, IN ACCORDANCE WITH THE TERMS OF ARTICLES OF ARTICLES 8.4 OF THE ARTICLES VOTING; THE B SHARES CARRY THE RIGHT TO VOTE, IN A ACCORDANCE WITH ARTICLES 8.5 OF THE ARTICLES

Class of Shares:	R	Number allotted	8525
	ORDINARY	Aggregate nominal value:	85.25

Currency: **GBP**

Prescribed particulars

DIVIDENDS THE R SHARES CARRY RIGHTS TO DIVIDENDS, IN ACCORDANCE WITH THE TERMS OF ARTICLES 8.3 OF THE ARTICLES CAPITAL; THE R SHARES CARRY RIGHTS TO CAPITAL ON A RETURN ON A RETURN OF CAPITAL, WINDING UP, OR LIQUIDATION, IN ACCORDANCE WITH THE TERMS OF ARTICLES OF ARTICLES 8.4 OF THE ARTICLES VOTING; THE R SHARES CARRY THE RIGHT TO VOTE, IN A ACCORDANCE WITH ARTICLES 8.5 OF THE ARTICLES

Class of Shares:	PREFERENCE	Number allotted	20
-------------------------	-------------------	-----------------	-----------

Currency:GBP

Aggregate nominal value:10

Prescribed particulars

EACH PREFERENCE SHARE IS NON REDEEMABLE AND CARRIES NO RIGHT TO DIVIDENDS II) IS ENTITLED TO BE PAID THE SUM OF £150,000 PER PREFERENCE SHARE UP TO THE MAXIMUM PAYMENT (AS DEFINED IN THE COMPANY'S ARTICLES) FROM THE SURPLUS ASSETS OF THE COMPANY ON A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHER RETURN OF CAPITAL; AND (III) CARRIES NO RIGHT TO VOTE

Statement of Capital (Totals)

Currency:GBP

Total number of shares:28545

Total aggregate nominal value:295.25

Total aggregate amount0

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: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA HAURIE**

Shareholding 2: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN MAXWELL JOHN BOWIE**

Shareholding 3: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROBIN MAXWELL JOHN BOWIE**

Shareholding 4: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN MAXWELL JOHN BOWIE**

Shareholding 5: **3450 R ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN MAXWELL JOHN BOWIE**

Shareholding 6: **10 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANA HAURIE**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA HAURIE**

Shareholding 8: **3450 R ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA HAURIE**

Shareholding 9: **1000 R ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CLOSE-BROOKS**

Shareholding 10: **0 R ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART CLENAGHAN**

Shareholding 11: **0 R ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART CLENAGHAN**

Shareholding 12:	0 R ORDINARY shares held as at the date of this confirmation statement
Name:	RORY HILLS
Shareholding 13:	0 R ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SHAUL
Shareholding 14:	150 R ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SHAUL
Shareholding 15:	0 R ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL KRUEGER
Shareholding 16:	200 R ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL KRUEGER
Shareholding 17:	0 R ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON FLEMING
Shareholding 18:	75 R ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON FLEMING
Shareholding 19:	200 R ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA SCHAEFER

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