



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HARVEST INSTALLATIONS (HOLDINGS) LIMITED**

Company Number: **12350994**



Received for filing in Electronic Format on the: **27/03/2023**

XC0685PV

Company Name: **HARVEST INSTALLATIONS (HOLDINGS) LIMITED**

Company Number: **12350994**

Confirmation **27/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS AS TO VOTING, INCOME AND CAPITAL IN THE EVENT OF WINDING UP OR
OTHER RETURN OF CAPITAL.**

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS AS TO VOTING, INCOME AND CAPITAL IN THE EVENT OF WINDING UP OR
OTHER RETURN OF CAPITAL.**

Class of Shares:	ORDINARY	Number allotted	736000
	C	Aggregate nominal value:	736000

Currency: **GBP**

Prescribed particulars

**NO RIGHTS AS TO VOTING AND INCOME A PREFERENTIAL RIGHT TO A FIXED DIVIDEND
AT A RATE OF 1% ON A YEARLY BASIS. A PREFERENTIAL RIGHT TO CAPITAL IN THE
EVENT - OF LIQUIDATION, CAPITAL REDUCTION, LISTING OR SHARE SALE, SUBJECT LO
THE REPAYMENT OF ANY PREFERENCE REDEEMABLE SHARES IN ISSUE, OF £736.000.**

Class of Shares:	REDEEMABLE	Number allotted	720000
	PREFERENCE	Aggregate nominal value:	720000

Currency: **GBP**

Prescribed particulars

**NO RIGHTS AS TO VOTING. A PREFERENTIAL RIGHT TO AN ACCUMULATIVE DIVIDEND
AT A RATE OF 1% OF PREFERENCE SHARE ON A YEARLY BASIS AND A RIGHT OF
REDEMPTION WITHIN A FIVE YEAR PERIOD.**

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1456100**

Total aggregate nominal value: **1456100**

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: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JACQUELINE WILSON**

Shareholding 2: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THE MICHAEL & JACQUELINE WILSON FAMILY TRUST**

Shareholding 3: **736000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THE MICHAEL & JACQUELINE WILSON FAMILY TRUST**

Shareholding 4: **720000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **JACQUELINE WILSON**

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