



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Harleys Corrugated Cases Holdings Limited**

Company Number: **13664214**



Received for filing in Electronic Format on the: **01/11/2022**

XBFXV4HL

Company Name: **Harleys Corrugated Cases Holdings Limited**

Company Number: **13664214**

Confirmation **05/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6200
	'A'	Aggregate nominal value:	6200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1200
	'B'	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1200
	'D'	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1200
	'F'	Aggregate nominal value:	1200

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9800
		Total aggregate nominal value:	9800
		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: **6200 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANNETTE HARLEY**

Shareholding 2: **1200 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **AUSTIN PETER HARLEY**

Shareholding 3: **1200 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **CAROLINE HARLEY**

Shareholding 4: **1200 ORDINARY 'F' shares held as at the date of this confirmation statement**

Name: **DAVID ROBERT HARLEY**

Shareholding 5: **1 transferred on 2022-09-07**
839 transferred on 2022-09-07
0 ORDINARY 'E' shares held as at the date of this confirmation statement

Name: **KAREN MARTINE HARLEY**

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