



Confirmation Statement

Company Name: **HARVEST EQUIPMENT LIMITED**

Company Number: **NI053383**



Received for filing in Electronic Format on the: **20/12/2016**

X5M7YWT6

Company Name: **HARVEST EQUIPMENT LIMITED**

Company Number: **NI053383**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP. SHARES OF DIFFERENT CLASSES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES AND TO RECOMMEND THAT SOME CLAS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULLRIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP. DIFFERENT CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS. DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND.

Class of Shares:	C	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP. DIFFERENT CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS. DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
-----------	------------	-------------------------	------------

Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL JAMES ERWIN**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NORMAN ALEXANDER ERWIN**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**
Resident:

Date of Birth: ****/05/1936**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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