



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HARTE INVESTMENTS LIMITED**

Company Number: **05126217**



X9CP00XN

Received for filing in Electronic Format on the: **01/09/2020**

Company Name: **HARTE INVESTMENTS LIMITED**

Company Number: **05126217**

Confirmation **31/08/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**ALL SHARES RANK PARI PASU IN ALL RESPECTS.**

|                         |                   |                          |            |
|-------------------------|-------------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>REDEEMABLE</b> | Number allotted          | <b>900</b> |
| Currency:               | <b>GBP</b>        | Aggregate nominal value: | <b>900</b> |

Prescribed particulars

**CAN BE REDEEMED AT THE DISCRETION OF THE DIRECTORS. RANK EQUALLY WITH ORDINARY SHARES IN REGARDS TO DIVIDENDS, VOTING RIGHTS AND LIQUIDATION DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>902</b> |
|           |            | Total aggregate nominal value: | <b>902</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## **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