



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **George Harker and Company Limited**

Company Number: **00055983**



Received for filing in Electronic Format on the: **28/03/2020**

X91R1BI2

Company Name: **George Harker and Company Limited**

Company Number: **00055983**

Confirmation **19/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>720000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>720000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARES ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>7550</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75500</b>

Prescribed particulars

**SHAREHOLDERS ARE ONLY ENTITLED TO VOTE IN THREE SPECIFIC CIRCUMSTANCES. THE FIRST TWO RELATE TO THE PROFITS OF THE COMPANY IN RELATION TO THE VALUE OF THE PREFERENCE SHARE DIVIDENDS. THE THIRD CIRCUMSTANCE IS ON THE OCCASION OF A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>727550</b>
		Total aggregate nominal value:	<b>795500</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