



Confirmation Statement

Company Name: **P.J. HARVEY AND COMPANY LIMITED**

Company Number: **00635089**



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X5H4BMKX

Company Name: **P.J. HARVEY AND COMPANY LIMITED**

Company Number: **00635089**

Confirmation **05/10/2016**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>700</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>700</b>
Prescribed particulars			

### FULL VOTING AND EQUITY RIGHTS

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>350</b>
	<b>A 0.058</b>	Aggregate nominal value:	<b>20.3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

### NON-VOTING.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1050</b>
		Total aggregate nominal value:	<b>720.3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HARVEY**

Shareholding 2: **175 ORDINARY A 0.058 shares held as at the date of this confirmation statement**

Name: **MICHAEL HARVEY**

Shareholding 3: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HARVEY**

Shareholding 4: **175 ORDINARY A 0.058 shares held as at the date of this confirmation statement**

Name: **PAUL HARVEY**

Shareholding 5: **175 transferred on 2016-04-13  
0 ORDINARY A 0.058 shares held as at the date of this confirmation statement**

Name: **IAN PARKER**

Shareholding 6: **175 transferred on 2016-04-13  
0 ORDINARY A 0.058 shares held as at the date of this confirmation statement**

Name: **IAN PARKER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PAUL GARY HARVEY**

Service Address: **69 CROYDON ROAD  
BEDDINGTON  
SURREY  
UNITED KINGDOM  
CR0 4QE**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1962**

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.

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

## Notification Details

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

Name: **MR MICHAEL JOHN HARVEY**

Service Address: **49 PARK HILL ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 0RU**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1964**

Nationality: **BRITISH**

## Nature of control

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

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