



Confirmation Statement

Company Name: **F.H.HARVEY & SONS(DECORATORS)LIMITED**

Company Number: **00890252**



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Company Name: **F.H.HARVEY & SONS(DECORATORS)LIMITED**

Company Number: **00890252**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON- REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of Shares:	B	Number allotted	150
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE HOLDER OF THE ORDINARY B SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND ANY/OR NO RIGHT TO VOTE AT ANY MEETING/ GENERAL MEETING OF THE COMPANY INCLUDING BUT NOT LIMITED TO NO RIGHTS TO RECEIVE AND/OR TO VOTE ON ANY PROPOSED WRITTEN RESOLUTION(S)), NO RIGHT TO ANY DIVIDEND AND NO RIGHT TO RETURN ON CAPITAL (INCLUDING ON A WINDING UP).

Class of Shares:	C	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	480
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Total aggregate nominal	480
value:	
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: **300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONY JAMES HARVEY**

Shareholding 2: **120 transferred on 2016-12-20
30 transferred on 2016-12-20
150 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARVEY**

Shareholding 3: **30 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY HARVEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTONY JAMES HARVEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1965**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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