



Companies House

CS01 (ef)

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 **12/03/2019**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE ORDINARY A SHARES SHALL HAVE FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
	SHARES		

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:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE ORDINARY A SHARES SHALL HAVE FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of Shares:	ORDINARY	Number allotted	30
	D	Aggregate nominal value:	30
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF THE ORDINARY D 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 A PROPOSED WRITTEN RESOLUTION(S); NO RIGHT TO A RETURN ON CAPITAL, WHETHER ON TRANSFER/A SALE OF SHARES AND/OR ON WINDING UP; BUT SHALL HAVE THE RIGHT TO RECEIVE ANY DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	410
		Total aggregate nominal value:	410
		Total aggregate amount unpaid:	0

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 transferred on 2019-02-20
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY JAMES HARVEY
Shareholding 2:	50 ORDINARY B SHARES shares held as at the date of this confirmation statement
Name:	DAVID HARVEY
Shareholding 3:	30 ORDINARY C SHARES shares held as at the date of this confirmation statement
Name:	GREGORY HARVEY
Shareholding 4:	30 ORDINARY D SHARES shares held as at the date of this confirmation statement
Name:	CRAIG PRICE
Shareholding 5:	300 ORDINARY A SHARES shares held as at the date of this confirmation statement
Name:	F H HARVEY (HOLDINGS) LIMITED

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