



Confirmation Statement

Company Name: **HARPERS ENVIRONMENTAL LIMITED**

Company Number: **01866895**



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Company Name: **HARPERS ENVIRONMENTAL LIMITED**

Company Number: **01866895**

Confirmation **29/09/2016**

Statement date:

Sic Codes: **38320**

Principal activity **Recovery of sorted materials**
description:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	15274
	ORDINARY	Aggregate nominal value:	15274

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHTS TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR WITH ORDINARY SHARES. NO DIVIDEND PAYABLE ON B ORDINARY SHARES IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS. RANKS LOWEST WITH D ORDINARY SHARES IN RESPECT OF CAPITAL PRIORITY - NO REPAYMENT OF SUBSCRIPTION MONIES UNTIL OUTSTANDING DIVIDENDS PAID ON C ORDINARY SHARES AND HOLDERS OF ORDINARY SHARES AND C ORDINARY SHARES HAVE FIRST BEEN REPAID SUBSCRIPTION MONIES.

Class of Shares:	C	Number allotted	23485
	ORDINARY	Aggregate nominal value:	23485

Currency: **GBP**

Prescribed particulars

ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. C ORDINARY SHARES HAVE A RIGHT TO PREFERENTIAL DIVIDENDS TO BE DECLARED AT SUCH TIMES AND IN SUCH SUMS AS THE DIRECTORS SEE FIT. ACCRUED BUT UNPAID DIVIDENDS ON C ORDINARY SHARES ATTRACT INTEREST AT A RATE OF 3% ABOVE YORKSHIRE BANK BASE RATE. PREFERENTIAL RIGHTS ON A WINDING UP - RANK IN 1ST PRIORITY FOR PAYMENT OF DECLARED BUT UNPAID DIVIDENDS, THEN ON A PAR WITH ORDINARY SHARES BUT AHEAD OF B ORDINARY AND D ORDINARY SHARES FOR SUBSCRIPTION AMOUNTS.

Class of Shares:	D	Number allotted	55
	ORDINARY	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHTS TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR WITH ORDINARY SHARES. NO DIVIDEND PAYABLE ON D ORDINARY SHARES IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS.

Class of Shares:	ORDINARY	Number allotted	36905
Currency:	GBP	Aggregate nominal value:	36905

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCE. RIGHT TO DIVIDENDS - RANK IN PRIORITY AFTER C ORDINARY SHARES AND ON A PAR WITH B ORDINARY SHARES. NO DIVIDEND PAYABLE IF ANY DIVIDEND DECLARED ON ANY C SHARES IS IN ARREARS. IN ORDER OF PRIORITY FOR RIGHTS AS TO CAPITAL, HOLDERS OF ORDINARY SHARES ARE NOT REPAID SUBSCRIPTION AMOUNTS UNTIL ANY OUTSTANDING DECLARED DIVIDENDS ARE PAID ON C ORDINARY SHARES.

Currency:	GBP	Total number of shares:	75719
		Total aggregate nominal value:	75719
		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.

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

Shareholding 1: **23485 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH HARPER**

Shareholding 2: **55 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HARPER**

Shareholding 3: **55 D ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HARPER**

Shareholding 4: **23485 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HARPER**

Shareholding 5: **5073 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD LLOYD**

Shareholding 6: **5073 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MAGUIRE**

Shareholding 7: **5073 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PERRY**

Shareholding 8: **13420 ORDINARY shares held as at the date of this confirmation statement**

Name: **N TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JUDITH KATHLEEN HARPER**

Service Address: **CLEVELAND CARR LANE,
SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 1EY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1951**

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.

Notification Details

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

Name: **MR NICHOLAS HERBERT HARPER**

Service Address: **CLEVELAND CARR LANE,
SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 1EY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1954**

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.

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