



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARVINGTON PROPERTIES LIMITED**

Company Number: **02069071**



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Company Name: **HARVINGTON PROPERTIES LIMITED**

Company Number: **02069071**

Confirmation **05/03/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 2400 |
| Currency: | GBP | Aggregate nominal value: | 2400 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | A | Number allotted | 5000 |
| | ORDINARY | Aggregate nominal value: | 5000 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 5000 |
| | ORDINARY | Aggregate nominal value: | 5000 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | C | Number allotted | 3070 |
| | ORDINARY | Aggregate nominal value: | 3070 |

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 15470 |
| | | Total aggregate nominal value: | 15470 |

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: | 5000 transferred on 2020-03-05 2400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL IAN FITTER |
| Shareholding 2: | 750 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | I.K. GANNEY |
| Shareholding 3: | 2510 transferred on 2020-03-05 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN MASSEY |
| Shareholding 4: | 4250 transferred on 2020-03-05 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD HARRINGTON |
| Shareholding 5: | 2125 transferred on 2020-03-05 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JESSIE HARRINGTON |
| Shareholding 6: | 560 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | I.K. GANNEY |
| Shareholding 7: | 5000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAVIN SANDERSON MICHEL BOWER |
| Shareholding 8: | 4250 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAVIN SANDERSON MICHEL BOWER |
| Shareholding 9: | 2510 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | GAVIN SANDERSON MICHEL BOWER |

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