



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HARMONIC LIMITED**

Company Number: **04740221**



Received for filing in Electronic Format on the: **28/04/2021**

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Company Name: **HARMONIC LIMITED**

Company Number: **04740221**

Confirmation **22/04/2021**

Statement date:

# 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: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN D'ARCY**

Shareholding 2: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GRAHAM SAMUEL**

Shareholding 3: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN EDWARD MEAD**

Shareholding 4: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HENRY GEORGE JACKSON**

Shareholding 5: **40000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN WILLIAM BUCKNELL**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VALERIE BROWN**

Shareholding 7: **7012 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMY WITHEY**

Shareholding 8: **40000 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **STEPHEN D'ARCY**

Shareholding 9: **9350 REDEEMABLE shares held as at the date of this confirmation statement**

Name: **VALERIE BROWN**

Shareholding 10: **37576 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement**

Name: **TOM SAMUEL**

Shareholding 11: **37576 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement**

Name: **CLIFF GREEN**

Shareholding 12: **24848 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HENRY GORDON CLARK**

## **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