

Second Filing of a Previously Filed Document

Company Name: HARRIER GLOBAL LIMITED

Company Number: 10702383

Received for filing in Electronic Format on the: 08/04/2024

XD0MNB7C

Description of the original document

Document type: RP04CS01

Date of registration of original document:

30/05/2023

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, CAPITAL AND DIVIDENDS. A DIVIDEND MAY BE DECLARED ON ONE CLASS OF SHARES OT THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH MAY BE FIXED INDIVIDUALLY.

Class of Shares: B Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, CAPITAL AND DIVIDENDS. A DIVIDEND MAY BE DECLARED ON ONE CLASS OF SHARES OT THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH MAY BE FIXED INDIVIDUALLY.

Class of Shares: C Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES ARE IRREDEEMABLE AND HAVE RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, CAPITAL AND DIVIDENDS. A DIVIDEND MAY BE DECLARED ON ONE CLASS OF SHARES OT THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH MAY BE FIXED INDIVIDUALLY.

Class of Shares: D Number allotted 25

ORDINARY Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

Electronically filed document for Company Number:

10702383

THE D ORDINARY SHARES ARE IRREDEEMABLE AND HAVE RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, CAPITAL AND DIVIDENDS. A DIVIDEND MAY BE DECLARED ON ONE CLASS OF SHARES OT THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: 20 B ORDINARY shares held as at the date of this confirmation

statement

Name: JEFFREY MITCHELL HILL

Shareholding 2: 25 C ORDINARY shares held as at the date of this confirmation

statement

Name: ALISON MARGARET RASHBROOK

Shareholding 3: 25 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES PHILIP RASHBROOK

Shareholding 4: 20 D ORDINARY shares held as at the date of this confirmation

statement

Name: URSULA HELEN CLAIRE VAN LEEUWEN-HILL

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

statement

Name: UVLH CONSULTING LTD

Shareholding 6: 5 D ORDINARY shares held as at the date of this confirmation

statement

Name: UVLH CONSULTING LTD