

#### **Confirmation Statement**

Company Name: Harrier Global Limited

Company Number: 10702383

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Received for filing in Electronic Format on the: 09/04/2024

Company Name: Harrier Global Limited

Company Number: 10702383

Confirmation **07/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

### **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 20

ORDINARY Aggregate nominal value: 20

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 20

**ORDINARY** Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

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.

Class of Shares: E Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE E 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: 10 E ORDINARY shares held as at the date of this confirmation

statement

Name: UVLH CONSULTING LTD

Shareholding 5: **20 D ORDINARY shares held as at the date of this confirmation** 

statement

Name: URSULA HELEN CLAIRE VAN LEEUWEN-HILL

### **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

10702383

**End of Electronically filed document for Company Number:**