



Confirmation Statement

Company Name: **J.A. Harvey (Bassingham) Limited**

Company Number: **01144914**



Received for filing in Electronic Format on the: **05/09/2017**

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Company Name: **J.A. Harvey (Bassingham) Limited**

Company Number: **01144914**

Confirmation Statement date: **03/09/2017**

Statement date:

Sic Codes: **25110**

**25620**

**25990**

Principal activity description: **Manufacture of metal structures and parts of structures**

**Machining**

**Manufacture of other fabricated metal products n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO HAVE ANY DIVIDEND, INTERIM OR FINAL, RECOMMENDED, DECLARED OR PAID AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>51000</b>
		Total aggregate nominal value:	<b>51000</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **DAVID ALLEN HARVEY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK ALLEN HARVEY**

Shareholding 3: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EDWARD HARVEY**

Shareholding 4: **50000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID ALLEN HARVEY**

## **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