



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TARPEY-HARRIS LIMITED**

Company Number: **00958369**



X7YB9MRM

Received for filing in Electronic Format on the: **31/01/2019**

Company Name: **TARPEY-HARRIS LIMITED**

Company Number: **00958369**

Confirmation **17/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750000
Currency:	GBP	Aggregate nominal value:	750000

Prescribed particulars

1. ONE VOTE ON A POLL OR WRITTEN RESOLUTION; 2. EQUAL RIGHTS TO DIVIDENDS; 3. EQUAL RIGHTS TO PARTICIPATE IN CAPITAL ON DISTRIBUTION OR WINDING UP; AND 4. SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	72582
	B	Aggregate nominal value:	72582
Currency:	GBP		

Prescribed particulars

TO RANK PAR PASSU IN ALL RESPECTS WITH ORDINARY SHARES UNLESS COMPANY IS INDEBTED TO THE MAJORITY SHAREHOLDER. IN SUCH CASE THE ORDINARY "B" SHARES SHALL BE SUBJECT TO THE FOLLOWING RESTRICTIONS: WINDING UP OR OTHER RETURN OF CAPITAL: ON WINDING UP OR OTHER RETURN OF CAPITAL THE HOLDERS OF THE B ORDINARY SHARES SHALL ONLY BE ENTITLED TO RECEIVE IN AGGREGATE £1 IN RESPECT OF ALL OF THE B ORDINARY SHARES. SALE OF WHOLE OF SHARE CAPITAL: ON A SALE OF THE WHOLE OF THE ISSUED SHARE CAPITAL OF THE COMPANY THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE ALL BUT £1 OF THE CONSIDERATION PAYABLE IN RESPECT OF THAT SALE AND THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE £1 IN AGGREGATE. VARIATION: NO VARIATION OF THE RIGHTS ATTACHING TO ANY CLASS OF SHARES SHALL BE EFFECTIVE EXCEPT WITH THE SANCTION OF EITHER A SPECIAL RESOLUTION OF THE HOLDERS OF THE RELEVANT CLASS OF SHARES OR THE CONSENT IN WRITING OF THE HOLDERS OF AT LEAST 75% OF THE SHARES OF THAT CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	822582
		Total aggregate nominal value:	822582
		Total aggregate amount unpaid:	72582

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: **637500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARNER HOLDINGS LIMITED**

Shareholding 2: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ROE**

Shareholding 3: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL FRANCE**

Shareholding 4: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN SIMPSON**

Shareholding 5: **24194 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STEPHEN ROE**

Shareholding 6: **24194 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NEIL FRANCE**

Shareholding 7: **24194 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN SIMPSON**

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