



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CROSS AND HERBERT (DEVON) LIMITED**

Company Number: **00117233**



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Company Name: **CROSS AND HERBERT (DEVON) LIMITED**

Company Number: **00117233**

Confirmation **07/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	PREF	Number allotted	6050
	5% CUM	Aggregate nominal value:	6050
	£1		

Currency: **GBP**

Prescribed particulars

A) PREFERENCE SHARES CARRY NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	434
	£1	Aggregate nominal value:	434

Currency: **GBP**

Prescribed particulars

A) ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	PREF	Number allotted	2170
	3.5%	Aggregate nominal value:	2170
	NON-		
	CUM		

Currency: **GBP**

Prescribed particulars

A) PREFERENCE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8654
		Total aggregate nominal value:	8654
		Total aggregate amount unpaid:	0

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: **2170 PREF 3.5% NON-CUM shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT LIMITED**

Shareholding 2: **434 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT LIMITED**

Shareholding 3: **6050 PREF 5% CUM £1 shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CROSS AND HERBERT LIMITED**

Registered or Principal Office Address: **SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **GREAT BRITAIN**

Registration Number: **00228286**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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