



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00117233**



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X97RRXBE

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

Company Number: **00117233**

Confirmation **22/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

### **A) PREFERENCE SHARES CARRY NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>434</b>
	<b>£1</b>	Aggregate nominal value:	<b>434</b>

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.**

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

Currency: **GBP**

Prescribed particulars

### **A) PREFERENCE SHARES CARRY NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8654</b>
		Total aggregate nominal value:	<b>8654</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: **434 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT LIMITED**

Shareholding 2: **6050 PEF 5% CUM £1 shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT LIMITED**

Shareholding 3: **2170 PEF 3.5% NON-CUM shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT LIMITED**

## **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