



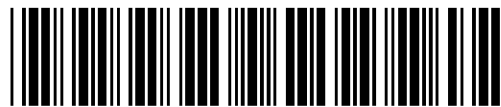
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CROSS AND HERBERT LIMITED**

Company Number: **00228286**



Received for filing in Electronic Format on the: **11/06/2018**

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Company Name: **CROSS AND HERBERT LIMITED**

Company Number: **00228286**

Confirmation **11/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72000
	£1	Aggregate nominal value:	72000
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	34500
	4.2%	Aggregate nominal value:	34500
Currency:	GBP		

Prescribed particulars

A) PREFERENCE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106500
		Total aggregate nominal value:	106500
		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: **72000 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT (HOLDINGS) LIMITED**

Shareholding 2: **34500 PREF 4.2% shares held as at the date of this confirmation statement**

Name: **CROSS AND HERBERT (HOLDINGS) 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