

Confirmation Statement

Company Name: COWELL AND COOPER, LIMITED

Company Number: 00429687

X7.198X5S

Received for filing in Electronic Format on the: 22/11/2018

Company Name: COWELL AND COOPER, LIMITED

Company Number: 00429687

Confirmation 19/11/2018

Statement date:

Sic Codes: **32990**

Principal activity Other manufacturing n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 25000

Currency: GBP Aggregate nominal value: 25000

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 25000

Total aggregate nominal 25000

value:

Total aggregate amount 0

unpaid:

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: 480 ORD shares held as at the date of this confirmation statement

Name: JUSTIN KIMBOROUGH COWELL

Shareholding 2: 22685 ORD shares held as at the date of this confirmation statement

Name: KIMBOROUGH COWELL

Shareholding 3: 1835 ORD shares held as at the date of this confirmation statement

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Name: SIMON PETER WHITE

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: