



Confirmation Statement

Company Name: **CROMARTIE KILNS LIMITED**

Company Number: **00533966**



Received for filing in Electronic Format on the: **02/02/2017**

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Company Name: **CROMARTIE KILNS LIMITED**

Company Number: **00533966**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6889
Currency:	GBP	Aggregate nominal value:	6889
Prescribed particulars			
EQUITY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6889
		Total aggregate nominal value:	6889
		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: **689 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE VERONICA DINEEN**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH BOSSON**

Shareholding 3: **6100 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROMARTIE HOBBYCRAFT LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/01/2017**
registrable:

Name: **MR TIM BOSSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **24/01/2017**
registrable:

Name: **MRS AMANDA BOSSON**

Service Address: **THE HOLLIES LEEK ROAD
CHEDDLETON
LEEK
ENGLAND
ST13 7HG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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