



Confirmation Statement

Company Name: **CROSS GRAPHICS LIMITED**

Company Number: **01375392**



Received for filing in Electronic Format on the: **30/11/2016**

X5KTY9AA

Company Name: **CROSS GRAPHICS LIMITED**

Company Number: **01375392**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000
Currency:	GBP	Aggregate nominal value:	3000
Prescribed particulars			
ORDINARY VOTING SHARES OF £1 EACH.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3000
		Total aggregate nominal value:	3000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	330 transferred on 2016-01-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HENRY CROSS
Shareholding 2:	1440 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES CROSS
Shareholding 3:	1560 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE CROSS TRUST
Shareholding 4:	810 transferred on 2016-01-04
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY LEE CROSS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON JAMES CROSS**

Service Address: **24 WELLCROFT
IVINGHOE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 9EF**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER HENRY CROSS**

Service Address: **WINGLETANG BULSTRODE LANE
FELDEN
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP3 0BP**

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

Date of Birth: ****/06/1938**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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