



Confirmation Statement

Company Name: **CRAFTGRANGE LIMITED**

Company Number: **01476185**



Received for filing in Electronic Format on the: **13/12/2016**

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Company Name: **CRAFTGRANGE LIMITED**

Company Number: **01476185**

Confirmation **05/12/2016**

Statement date:

Sic Codes: **29201**

Principal activity description: **Manufacture of bodies (coachwork) for motor vehicles (except caravans)**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18
	ORDINARY	Aggregate nominal value:	18
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36
		Total aggregate nominal value:	36
		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: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MYERS**

Shareholding 2: **4 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MYERS**

Shareholding 3: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOREEN MYERS**

Shareholding 4: **14 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOREEN MYERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW DAVIDSON MYERS**

Service Address: **UNIT 6 FORGE WAY
CLEVELAND TRADING ESTATE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 2PJ**

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

Date of Birth: ****/11/1948**

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: **MRS DOREEN MARY MYERS**

Service Address: **UNIT 6 FORGE WAY
CLEVELAND TRADING ESTATE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL1 2PJ**

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

Date of Birth: ****/12/1950**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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