



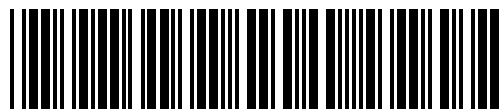
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CARPENTER BOX LIMITED**

Company Number: **02360917**



Received for filing in Electronic Format on the: **10/08/2021**

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Company Name: **CARPENTER BOX LIMITED**

Company Number: **02360917**

Confirmation **30/07/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES HAVE EQUAL VOTING RIGHTS, BUT ARE NOT ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING UP OR SALE, THE HOLDERS SHALL BE ENTITLED TO PARTICIPATE ONLY IN THE SUM OF 1P PER SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES HAVE NO VOTING RIGHTS, BUT ARE ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING UP OR SALE, THE HOLDERS SHALL BE ENTITLED TO THE REMAINING ASSETS OF THE COMPANY AFTER THE DISTRIBUTION TO THE A ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount	<b>0</b>
		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: **2790 transferred on 2021-04-08**  
**21900 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN STEVEN EDWARDS**

Shareholding 2: **2790 transferred on 2021-04-08**  
**21900 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GRAHAM BILLINGS**

Shareholding 3: **2510 transferred on 2021-04-08**  
**19712 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN NEIL BLAKE**

Shareholding 4: **2790 transferred on 2021-04-08**  
**21900 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WHEATLEY DOWLING**

Shareholding 5: **2790 transferred on 2021-04-08**  
**21900 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART ROBERT NOAKES**

Shareholding 6: **2790 transferred on 2021-04-08**  
**21900 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES HARRY EVE**

Shareholding 7: **2790 transferred on 2021-04-08**  
**21900 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN KEELEY**

Shareholding 8: **42884 transferred on 2021-01-04**  
**7116 transferred on 2021-04-08**  
**50000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARPENTER BOX LLP**

Shareholding 9: **2188 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH ROBIN EVANS**

Shareholding 10:	<b>929 transferred on 2021-04-08 7300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY MATTHEW THOMPSON</b>
Shareholding 11:	<b>4380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICHARD SUMMERS</b>
Shareholding 12:	<b>4380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER READING</b>
Shareholding 13:	<b>13124 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL ROBERT UWINS</b>
Shareholding 14:	<b>4380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CHRISTOPHER HOBBS</b>
Shareholding 15:	<b>4380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MALCOLM CROWTER</b>
Shareholding 16:	<b>4380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JAYNE FITZGERALD</b>
Shareholding 17:	<b>2188 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DAVID REEVES</b>
Shareholding 18:	<b>2188 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL CAROLINE PEARCE</b>
Shareholding 19:	<b>5475 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GRAHAM BILLINGS</b>
Shareholding 20:	<b>4928 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN NEIL BLAKE</b>
Shareholding 21:	<b>5475 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WHEATLEY DOWLING</b>

Shareholding 22:	<b>5475 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ROBERT NOAKES</b>
Shareholding 23:	<b>5475 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN STEVEN EDWARDS</b>
Shareholding 24:	<b>5475 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HARRY EVE</b>
Shareholding 25:	<b>5475 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN KEELEY</b>
Shareholding 26:	<b>1825 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY MATTHEW THOMPSON</b>
Shareholding 27:	<b>3281 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL ROBERT UWINS</b>
Shareholding 28:	<b>1095 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICHARD SUMMERS</b>
Shareholding 29:	<b>547 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH ROBIN EVANS</b>
Shareholding 30:	<b>1095 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JAYNE FITZGERALD</b>
Shareholding 31:	<b>1095 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER READING</b>
Shareholding 32:	<b>1095 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CHRISTOPHER HOBBS</b>
Shareholding 33:	<b>1095 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MALCOLM CROWTER</b>

Shareholding 34: **547 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAVID REEVES**

Shareholding 35: **547 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL CAROLINE PEARCE**

## **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