



Confirmation Statement

Company Name: **CROWLEY YOUNG ASSOCIATES LTD.**

Company Number: **03061623**



Received for filing in Electronic Format on the: **14/06/2017**

X68LG05M

Company Name: **CROWLEY YOUNG ASSOCIATES LTD.**

Company Number: **03061623**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'A' SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF ORDINARY 'A' SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE ANY DIVIDENDS. ON A DIVISION OF ASSETS IN WINDING-UP OR OTHERWISE, THE AMOUNT AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED FIRST TO THE REPAYMENT OF PAID-UP CAPITAL OF THE 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY 'B' SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF ORDINARY 'B' SHARES SHALL HAVE THE RIGHT TO RECEIVE SUCH DIVIDENDS AS SHALL BE DECLARED PAYABLE ON THE ORDINARY 'B' SHARES. ON DIVISION OF ASSETS IN A WINDING-UP OR OTHERWISE, THE AMOUNT SHALL BE APPLIED FIRST TO THE REPAYMENT OF THE PAID-UP CAPITAL OF THE ORDINARY 'A' SHARES AND ORDINARY 'B' SHARES AND SECONDLY, IT SHALL BE DIVIDED AMONGST THE HOLDERS OF THE ORDINARY 'B' SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FINTAN CROWLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1961**

Nationality: **IRISH**

Nature of control

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

Notification Details

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

Name: **MR DAVID CHARLES WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Nature of control

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