



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Crickmay Limited**

Company Number: **04258882**



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Company Name: **Crickmay Limited**

Company Number: **04258882**

Confirmation **25/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S A ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE B, C, D AND E ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S B ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A, C, D AND E ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S C ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A, B, D AND E ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A

WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S D ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A, B, C AND E ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Class of Shares:	E	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S E ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS WITH THE A, B, C AND D ORDINARY SHARES TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. THE DIRECTORS HAVE THE RIGHT TO VOTE A DIVIDEND ON ONE CLASS OF SHARE OR ANOTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **TREVOR MICHAEL HUCKER**

Shareholding 2: **0 ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ADAM HYDE WALKER**

Shareholding 3: **20 A ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **TREVOR MICHAEL HUCKER**

Shareholding 4: **20 B ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ADAM HYDE WALKER**

Shareholding 5: **10 C ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **TREVOR MICHAEL HUCKER**

Shareholding 6: **10 C ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ADAM HYDE WALKER**

Shareholding 7: **10 D ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **TREVOR MICHAEL HUCKER**

Shareholding 8: **10 D ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ADAM HYDE WALKER**

Shareholding 9: **10 E ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **TREVOR MICHAEL HUCKER**

Shareholding 10: **10 E ORDINARY GBP1 SHARES** shares held as at the date of this confirmation statement

Name: **ADAM HYDE WALKER**

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