

#### **Confirmation Statement**

Company Name: Crickmay Limited

Company Number: 04258882

XAA1JO5Y

Received for filing in Electronic Format on the: 02/08/2021

Company Name: Crickmay Limited

Company Number: 04258882

Confirmation **25/07/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

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:	60				
		Total aggregate nominal value:	60				
		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 A ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TREVOR MICHAEL HUCKER

Shareholding 2: 0 B ORDINARY GBP1 SHARES shares held as at the date of this

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Name: ADAM HYDE WALKER

Shareholding 3: 20 C ORDINARY GBP1 SHARES shares held as at the date of this

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Name: **JONATHAN MACK** 

Shareholding 4: 20 D ORDINARY GBP1 SHARES shares held as at the date of this

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Name: HUGH MCSHANE

Shareholding 5: 20 E ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: GEORGE ANDREW HALL

## **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

04258882

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	deceiver and Manager, CIC	Manager,

04258882

**End of Electronically filed document for Company Number:**