



Confirmation Statement

Company Name: **CRANE BANK LIMITED**

Company Number: **04425174**



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X64L2VKO

Company Name: **CRANE BANK LIMITED**

Company Number: **04425174**

Confirmation **18/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1300</b>

Prescribed particulars

**ALL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**NONE VOTING**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

**SHARE**

Currency: **GBP**

Prescribed particulars

**NONE VOTING**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

**SHARE**

Currency: **GBP**

Prescribed particulars

**NONE VOTING**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

**SHARE**

Currency: **GBP**

Prescribed particulars

**NONE VOTING**

<b>Class of Shares:</b>	<b>'E'</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARE</b>		
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>NONE VOTING</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1405</b>
		Total aggregate nominal value:	<b>1405</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN BROOKES**

Service Address: **GROSVENOR HOUSE CAVENDISH ROAD  
CHESTER  
UNITED KINGDOM  
CH4 8JN**

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

Date of Birth: **\*\*/04/1950**

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.

## Notification Details

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

Name: **MR PAUL CALVERT**

Service Address: **2 ORCHIL CLOSE ORCHIL CLOSE  
LITTLE SUTTON  
ELLESMERE PORT  
UNITED KINGDOM  
CH66 4YQ**

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

Date of Birth: **\*\*/12/1960**

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.

## **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