



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JAMES CROPPER CONVERTING LIMITED**

Company Number: **04690526**



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Company Name: **JAMES CROPPER CONVERTING LIMITED**

Company Number: **04690526**

Confirmation **04/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1600001</b>

Prescribed particulars

**THE ORDINARY SHARES AND THE IRREDEEMABLE PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SET OUT ABOVE IN THE NOTES REGARDING IRREDEEMABLE PREFERENCE SHARES.**

<b>Class of Shares:</b>	<b>IRREDEEMABLE</b>	Number allotted	<b>327448</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>3274.48</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES AND THE IRREDEEMABLE PREFERENCE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE: (I)THE IRREDEEMABLE PREFERENCE SHARES SHALL CONFER THE HOLDERS THEREOF THE RIGHT IN PRIORITY TO ANY PAYMENT BY WAY OF DIVIDEND OF THE COMPANY TO RECEIVE A CUMULATIVE PREFERENCE DIVIDEND. (II)ON A DISTRIBUTION OF ASSETS ON A WINDING UP ORDER OR OTHER RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID IN THE FOLLOWING ORDER OF PRIORITY: - REPAYING THE NOMINAL VALUE OF THE IRREDEEMABLE PREFERENCE SHARES. - PAYING ANY UNPAID DIVIDEND ON IRREDEEMABLE PREFERENCE SHARES. - PAYING THE BALANCE OF THE ISSUED CAPITAL OF THE IRREDEEMABLE PREFERENCE SHARES. - THEREAFTER, ANY SURPLUS SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES. (III)THE IRREDEEMABLE PREFERENCE SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1927449</b>
		Total aggregate nominal value:	<b>1603275.48</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **JAMES CROPPER PLC**

Registered or Principal Office Address: **BURNESIDE MILLS BURNESIDE  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 6PZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **30226**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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