



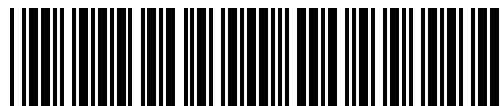
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CALDER ORIGINALS LTD**

Company Number: **05104301**



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Received for filing in Electronic Format on the: **29/04/2022**

Company Name: **CALDER ORIGINALS LTD**

Company Number: **05104301**

Confirmation Statement date: **16/04/2022**

Sic Codes: **15120**  
**70229**

Principal activity description: **Manufacture of luggage, handbags and the like, saddlery and harness**  
**Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>20</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ?B? SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ?B? SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40</b>
		Total aggregate nominal value:	<b>40</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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:	<b>2 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH COMER CALDER</b>
Shareholding 2:	<b>16 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH COMER CALDER</b>
Shareholding 3:	<b>18 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS COMER CALDER</b>
Shareholding 4:	<b>4 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS COMER CALDER</b>

## **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