



Confirmation Statement

Company Name: **CRAKEMARSH HALL MANAGEMENT COMPANY LIMITED**

Company Number: **05312285**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **CRAKEMARSH HALL MANAGEMENT COMPANY LIMITED**

Company Number: **05312285**

Confirmation **14/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	1 GBP	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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:	1 transferred on 2016-06-09 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR ANDREW FRANCIS BAKER
Shareholding 2:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR PETER LEONARD BOWERS
Shareholding 3:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR STUART SMART
Shareholding 4:	1 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	RICHARD MASON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/12/2016**

Name: **MR PETER LEONARD BOWERS**

Service Address: **5 CRAKEMARSH
UTTOXETER
ENGLAND
ST14 5AR**

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

Date of Birth: ****/02/1957**

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 **14/12/2016**
registrable:

Name: **MR STUART SMART**

Service Address: **MANOR BROOK CRAKEMARSH
UTTOXETER
ENGLAND
ST14 5AR**

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

Date of Birth: ****/04/1952**

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