



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE CARAT SHOP LIMITED**

Company Number: **05719733**



Received for filing in Electronic Format on the: **05/03/2020**

X907AHHC

Company Name: **THE CARAT SHOP LIMITED**

Company Number: **05719733**

Confirmation **22/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	200

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 2019-03-27
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANNA LOUISE MAY
Shareholding 2:	1 transferred on 2019-03-28
	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE ELIZABETH REILLY
Shareholding 3:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLOW PLACE HOLDINGS LTD

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