

Confirmation Statement

Company Name: Cranborne Carpentry Limited

Company Number: 05786195

X650W/NTH

Received for filing in Electronic Format on the: 24/04/2017

Company Name: Cranborne Carpentry Limited

Company Number: 05786195

Confirmation 19/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED.

DISTRIBUTION RIGHT - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR GRAHAM BAILEY

Service Address: SUNNY CORNER CRIPPLESTYLE

FORDINGBRIDGE

HAMPSHIRE ENGLAND SP6 3DU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1964

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS AMANDA BAILEY

Service Address: SUNNY CORNER CRIPPLESTYLE

FORDINGBRIDGE

HAMPSHIRE ENGLAND SP6 3DU

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1966

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

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

_				
Δı	ıth	₽nt	ica	ited

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor