



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Collingwood Advisory Limited**

Company Number: **05842662**



Received for filing in Electronic Format on the: **23/06/2021**

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Company Name: **Collingwood Advisory Limited**

Company Number: **05842662**

Confirmation **09/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	76
Currency:	GBP		

Prescribed particulars

SEE ARTICLES OF ASSOCIATION. THE SHARES HAVE VOTING RIGHTS.

Class of Shares:	B	Number allotted	39
	ORDINARY	Aggregate nominal value:	39
Currency:	GBP		

Prescribed particulars

SEE ARTICLES OF ASSOCIATION. THE SHARES HAVE VOTING RIGHTS.

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

Prescribed particulars

SEE ARTICLES OF ASSOCIATION. THE C SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116
		Total aggregate nominal value:	116
		Total aggregate amount	0
		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: **15 transferred on 2020-07-28**
 45 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **EDWARD PIERS ALEXANDER BEARNE**

Shareholding 2: **9 transferred on 2020-07-28**
 31 A ORDINARY shares held as at the date of this confirmation
 statement
Name: **REBECCA PROMITZER**

Shareholding 3: **15 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **JULIAN GRAVES**

Shareholding 4: **24 B ORDINARY shares held as at the date of this confirmation**
 statement
Name: **DANIEL JAMES PITCHFORD**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation**
 statement
Name: **DJP UK HOLDINGS LIMITED**

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