



Companies House

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

## Confirmation Statement

Company Name: **ACCRUE CAPITAL LIMITED**

Company Number: **06933649**



Received for filing in Electronic Format on the: **29/06/2018**

X7957LOQ

Company Name: **ACCRUE CAPITAL LIMITED**

Company Number: **06933649**

Confirmation Statement date: **15/06/2018**

Statement date:

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.003</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS AND, RANKING BEHIND THE ORDINARY, A ORDINARY, B ORDINARY AND C ORDINARY CLASSES, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AND NO VOTING RIGHTS.**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>100.003</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH NOBLE</b>
Shareholding 2:	<b>25 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES WILLIAM FREDERICK PATTERSON</b>
Shareholding 3:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY PEARSON-GREGORY</b>
Shareholding 4:	<b>25 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WILLIAM QUINN</b>
Shareholding 5:	<b>1 transferred on 2018-05-04</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRANKLIN</b>
Shareholding 6:	<b>50 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN WEBSTER</b>
Shareholding 7:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN WEBSTER</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