



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRG Research & Development Limited**

Company Number: **07184836**



Received for filing in Electronic Format on the: **13/03/2019**

X816MJTW

Company Name: **CRG Research & Development Limited**

Company Number: **07184836**

Confirmation **10/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200
	A	Aggregate nominal value:	1200
Currency:	GBP		

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	200
	C	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	200
	D	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	200
	E	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		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: **69 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARK NICHOLAS FLETCHER**

Shareholding 2: **9 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER DAVID GORWOOD**

Shareholding 3: **69 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ARABELLA JANE BEATRICE RANBY GORWOOD**

Shareholding 4: **3 transferred on 2016-05-01
3 transferred on 2016-05-01
3 transferred on 2016-05-01
20 transferred on 2017-03-30
20 transferred on 2017-03-30
20 transferred on 2018-03-31
20 transferred on 2018-03-31
20 transferred on 2018-04-30
20 transferred on 2018-04-30
853 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES HOWARD RANBY GORWOOD**

Shareholding 5: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLES HOWARD RANBY GORWOOD**

Shareholding 6: **200 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHARLES HOWARD RANBY GORWOOD**

Shareholding 7: **200 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CHARLES HOWARD RANBY GORWOOD**

Shareholding 8: **200 ORDINARY E shares held as at the date of this confirmation statement**

Name: **CHARLES HOWARD RANBY GORWOOD**

Shareholding 9: **200 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RACHEL MARIE RANBY GORWOOD**

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