



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Creed-Miles & Son Limited**

Company Number: **07283276**



Received for filing in Electronic Format on the: **17/07/2023**

XC7XP3V5

Company Name: **Creed-Miles & Son Limited**

Company Number: **07283276**

Confirmation Statement date: **06/07/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	5
	C	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	REDEEMABLE	Number allotted	634461
	PREFERENCE	Aggregate nominal value:	634461
Currency:	GBP		

Prescribed particulars

NON-VOTING, NON EQUITY, REDEEMABLE PREFERENTIAL RIGHTS ON WINDING UP AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	634561
		Total aggregate nominal value:	634561
		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:	90 ORDINARY A shares held as at the date of this confirmation statement
Name:	TOBY OLIVER CREED-MILES
Shareholding 2:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOBY OLIVER CREED-MILES
Shareholding 3:	634461 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	TOBY OLIVER CREED-MILES
Shareholding 4:	486000 transferred on 2022-09-14
	0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	RUSSELL-COOKE TRUST COMPANY AS TRUSTEE OF RCV CREED-MILES SETTLEMENT
	TOBY OLIVER CREED-MILES AS TRUSTEE OF RCV CREED-MILES SETTLEMENT
Shareholding 5:	5 ORDINARY C shares held as at the date of this confirmation statement
Name:	ALICIA JAYNE CREED-MILES
Shareholding 6:	486000 transferred on 2023-03-31
	0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES BARRETT AS TRUSTEE OF RCV CREED-MILES SETTLEMENT (3)
	TOBY OLIVER CREED-MILES AS TRUSTEE OF RCV CREED-MILES SETTLEMENT (3)

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