



Companies House

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

## Confirmation Statement

Company Name: **The Crown Carpet Company(Par) Ltd**

Company Number: **07722636**



Received for filing in Electronic Format on the: **03/08/2020**

X9ANBCV5

Company Name: **The Crown Carpet Company(Par) Ltd**

Company Number: **07722636**

Confirmation **29/07/2020**

Statement date:

# Statement of Capital (Share Capital)

---

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10000</b> |

Prescribed particulars

**NORMAL VOTING RIGHTS. NORMAL RIGHTS TO DIVIDENDS. NONE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS AND ANY OTHER DISTRIBUTIONS. NONE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES HAVE NORMAL RIGHTS TO DIVIDENDS. THESE SHARES CARRY NO OTHER RIGHTS.**

|                         |            |                          |          |
|-------------------------|------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>HLB</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES HAVE NORMAL RIGHTS TO DIVIDENDS. THESE SHARES CARRY NO OTHER RIGHTS.**

|                         |            |                          |          |
|-------------------------|------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>LCB</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES HAVE NORMAL RIGHTS TO DIVIDENDS. THESE SHARES CARRY NO OTHER RIGHTS.**

|                         |            |                          |          |
|-------------------------|------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>KP</b>  | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. THESE SHARES HAVE NORMAL RIGHTS TO DIVIDENDS. THESE SHARES CARRY NO OTHER RIGHTS.

---

Statement of Capital (Totals)

---

|           |     |                                |       |
|-----------|-----|--------------------------------|-------|
| Currency: | GBP | Total number of shares:        | 10005 |
|           |     | Total aggregate nominal value: | 10005 |
|           |     | 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: **1 HLB shares held as at the date of this confirmation statement**  
Name: **HANNAH BLACKLAW**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KAREN JENNIFER BLACKLAW**

Shareholding 3: **1 LCB shares held as at the date of this confirmation statement**  
Name: **LACHLAN BLACKLAW**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN BLACKLAW**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **STEVEN BLACKLAW**

Shareholding 6: **1 transferred on 2019-07-31**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NEIL COMMANDER**

Shareholding 7: **1 KP shares held as at the date of this confirmation statement**  
Name: **KAREN PEARSON**

## **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