

Confirmation Statement

Company Name: Crown Advisers Limited

Company Number: 08549095

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Received for filing in Electronic Format on the: 06/06/2017

Company Name: Crown Advisers Limited

Company Number: 08549095

Confirmation 30/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|------|--|--|--|
| Currency: | GBP | Total number of shares: | 2000 | | | |
| | | Total aggregate nominal | 2000 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS AMBER BEVERLEY MARIA OLDFIELD

Service Address: CROWN HOUSE AMAGE ROAD

WYE

ASHFORD

KENT

ENGLAND TN25 5DB

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1956

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR TIMOTHY JOHN OLDFIELD

Service Address: CROWN HOUSE AMAGE ROAD

WYE

ASHFORD

KENT

ENGLAND TN25 5DB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1954

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

| Commination 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 | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor