



Confirmation Statement

Company Name: **Crayford Road Limited**

Company Number: **08757977**



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Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **Crayford Road Limited**

Company Number: **08757977**

Confirmation Statement date: **01/11/2016**

Sic Codes: **41100**

**41201**

**41202**

Principal activity description: **Development of building projects**  
**Construction of commercial buildings**  
**Construction of domestic buildings**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DALIA AVA BROOKS**

Shareholding 2: **24 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH EVE BROOKS**

Shareholding 3: **56 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER NATHAN BROOKS**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE ANN BROOKS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **OLIVER NATHAN BROOKS**

Service Address: **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

Country/State Usually  
Resident: **LONDON**

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **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