



Companies House

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

## Confirmation Statement

Company Name: **CREP PROTECT LIMITED**

Company Number: **09223288**



Received for filing in Electronic Format on the: **22/11/2023**

XCGTRSSA

Company Name: **CREP PROTECT LIMITED**

Company Number: **09223288**

Confirmation **17/09/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20000</b>
	<b>A</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;  
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, AS DETERMINED BY THE MEMBERS  
OR THE DIRECTORS FROM TIME TO TIME, TO DIVIDEND PAYMENTS OR ANY OTHER  
DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL  
BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE  
COMPANY; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE  
TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11</b>
	<b>B</b>	Aggregate nominal value:	<b>11</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;  
DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, AS DETERMINED BY THE MEMBERS  
OR THE DIRECTORS FROM TIME TO TIME, TO DIVIDEND PAYMENTS OR ANY OTHER  
DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL  
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TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19000</b>
	<b>C</b>	Aggregate nominal value:	<b>19</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, AS DETERMINED BY THE MEMBERS**  
**OR THE DIRECTORS FROM TIME TO TIME, TO DIVIDEND PAYMENTS OR ANY OTHER**  
**DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL**  
**BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE**  
**COMPANY; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE**  
**TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19000</b>
	<b>D</b>	Aggregate nominal value:	<b>19</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, AS DETERMINED BY THE MEMBERS**  
**OR THE DIRECTORS FROM TIME TO TIME, TO DIVIDEND PAYMENTS OR ANY OTHER**  
**DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL**  
**BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE**  
**COMPANY; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE**  
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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4820</b>
	<b>E</b>	Aggregate nominal value:	<b>4.82</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES;**  
**DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, AS DETERMINED BY THE MEMBERS**  
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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>62831</b>
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Total aggregate nominal value: **73.82**

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: **20000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UNDERCOVER BROTHERS LTD**

Shareholding 2: **4 transferred on 2023-05-15  
2 transferred on 2023-06-30  
2 transferred on 2023-07-31  
2 transferred on 2023-08-31  
11 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR JASON BLACK**

Shareholding 3: **19000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **UNDERCOVER BROTHERS LTD**

Shareholding 4: **19000 ORDINARY D shares held as at the date of this confirmation statement**

Name: **UNDERCOVER BROTHERS LTD**

Shareholding 5: **295 transferred on 2023-05-31  
295 transferred on 2023-06-30  
295 transferred on 2023-07-31  
295 transferred on 2023-08-31  
4820 ORDINARY E shares held as at the date of this confirmation statement**

Name: **FAISAL FAROOQUI**

## **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