



Confirmation Statement

Company Name: **CROWDUK LIMITED**

Company Number: **09829857**



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Company Name: **CROWDUK LIMITED**

Company Number: **09829857**

Confirmation Statement date: **18/10/2016**

Sic Codes: **68320**

Principal activity description: **Management of real estate on a fee or contract basis**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	475
	ORDINARY	Aggregate nominal value:	475

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RIGHT TO PARTICIPATE IN A DISTRIBUTION NOT REDEEMABLE

Class of Shares:	B	Number allotted	475
	ORDINARY	Aggregate nominal value:	475

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RIGHT TO PARTICIPATE IN A DISTRIBUTION NOT REDEEMABLE

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RIGHT TO PARTICIPATE IN A DISTRIBUTION NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

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

Shareholding 1: **475 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BURGESS**

Shareholding 2: **475 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN HORTON**

Shareholding 3: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PHILLIPS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/04/2016**
registrable:

Name: **MR ROBIN EDWARD CHRISTOPHER HORTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1967**

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.

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

Notification Details

Date that person became **29/04/2016**
registrable:

Name: **MR MARK GEOFFREY BURGESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Nature of control

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

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