



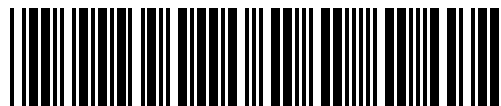
Companies House

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

## Confirmation Statement

Company Name: **COOPER BRIGGS CLARKE LTD.**

Company Number: **10759691**



Received for filing in Electronic Format on the: **20/05/2022**

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Company Name: **COOPER BRIGGS CLARKE LTD.**

Company Number: **10759691**

Confirmation Statement date: **07/05/2022**

Sic Codes: **56101**

Principal activity description: **Licensed restaurants**

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>31250</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>31.25</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>20000</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>20</b>    |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>17500</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>17.5</b>  |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>31250</b> |
|                         | <b>D</b>        | Aggregate nominal value: | <b>31.25</b> |

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100000</b> |
|           |            | Total aggregate nominal value: | <b>100</b>    |

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: | <b>1250 transferred on 2021-07-06</b><br><b>0 ORDINARY A shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANDREW BRIGGS</b>   |
| Shareholding 2: | <b>20000 ORDINARY B shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>ANDREW BRIGGS</b>   |
| Shareholding 3: | <b>7500 transferred on 2021-07-06</b><br><b>0 ORDINARY C shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANDREW BRIGGS</b>   |
| Shareholding 4: | <b>1250 transferred on 2021-07-06</b><br><b>0 ORDINARY D shares held as at the date of this confirmation statement</b> |
| Name:           | <b>ANDREW BRIGGS</b>   |
| Shareholding 5: | <b>17500 ORDINARY C shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>KYLE MCLEOD CLARKE</b>  |
| Shareholding 6: | <b>31250 ORDINARY A shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>RICHARD JAMES COOPER</b>  |
| Shareholding 7: | <b>31250 ORDINARY D shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>NICOLA JANE CRAVEN</b>  |

## **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