

Confirmation Statement

Company Name: CRYSTAL TEAM LTD

Company Number: 11431874

XCUH9189

Received for filing in Electronic Format on the: 11/01/2024

Company Name: CRYSTAL TEAM LTD

Company Number: 11431874

Confirmation **28/12/2023**

Statement date:

Sic Codes: **47190**

Principal activity Other retail sale in non-specialised stores

description:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 600073

ORDINARY Aggregate nominal value: 1.200146

Currency: GBP

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS

OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED

PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE

COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE

REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: B Number allotted 26002

ORDINARY Aggregate nominal value: 0.052004

Currency: GBP

Prescribed particulars

VOTING RIGHTS: THE SHARES DO NOT ENTITLE THE SHAREHOLDER TO VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 626075

Total aggregate nominal value: 1.25215

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: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: AARON HORN

Shareholding 2: 450000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH TENZIN OLIVER

Shareholding 3: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: TOM BYRNE

Shareholding 4: 4050 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOM BYRNE

Shareholding 5: 45700 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS LIONS

Shareholding 6: 31450 A ORDINARY shares held as at the date of this confirmation

statement

Name: KATHARINE HEIDY

Shareholding 7: 1550 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS BAIN

Shareholding 8: 2350 B ORDINARY shares held as at the date of this confirmation

statement

Name: BELINDA JANE CHAVASSE

Shareholding 9: 1550 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROSAMUND OLIVER

Shareholding 10: 3950 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARIUSZ CISEK

Shareholding 11: 3900 B ORDINARY shares held as at the date of this confirmation

statement

Name: NOTBADVINNY LTD

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Shareholding 12: 2050 B ORDINARY shares held as at the date of this confirmation

statement

Name: MIRKA PODS

Shareholding 13: 11948 A ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH WAYNE JOHNSON**

Shareholding 14: 1494 A ORDINARY shares held as at the date of this confirmation

statement

Name: RONAN KUCZAJ

Shareholding 15: 2318 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIE MOLTKE

Shareholding 16: 458 B ORDINARY shares held as at the date of this confirmation

statement

Name: MAX MOORE

Shareholding 17: 1271 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL C PATTERSON

Shareholding 18: 71 B ORDINARY shares held as at the date of this confirmation

statement

Name: AARON SMEDLEY

Shareholding 19: 1537 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WARD

Shareholding 20: 947 B ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM WILLIAMS

Shareholding 21: 1494 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAM2 PACKAGING LLC

Shareholding 22: 2987 A ORDINARY shares held as at the date of this confirmation

statement

Name: KYOBASHI CENTRE

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

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End of Electronically filed document for Company Number: