



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JAMES COWPER KRESTON CF LIMITED**

Company Number: **11910343**



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Company Name: **JAMES COWPER KRESTON CF LIMITED**

Company Number: **11910343**

Confirmation **07/02/2020**

Statement date:

Sic Codes: **69201**

Principal activity description: **Accounting and auditing activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	0.9
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS FOR ALL A ORDINARY SHARES B) DIVIDENDS SHALL BE AT SUCH A RATE AS SHALL BE DECIDED BY THE DIRECTORS OR BY THE COMPANY IN GENERAL MEETING AND THERE SHALL BE NO REQUIREMENT TO PAY THE SAME RATE OF DIVIDEND ON EACH CLASS OF SHARE AND NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEND MAY BE PAID ONE OR MORE OF THE OTHER CLASSES OF SHARE

Class of Shares:	J	Number allotted	110
	ORDINARY	Aggregate nominal value:	1.1
Currency:	GBP		

Prescribed particulars

A) FULL VOTING RIGHTS FOR ALL J ORDINARY SHARES B) DIVIDENDS SHALL BE AT SUCH A RATE AS SHALL BE DECIDED BY THE DIRECTORS OR BY THE COMPANY IN GENERAL MEETING AND THERE SHALL BE NO REQUIREMENT TO PAY THE SAME RATE OF DIVIDEND ON EACH CLASS OF SHARE AND NO REQUIREMENT TO PAY A DIVIDEND ON ONE CLASS OF SHARE NOTWITHSTANDING THAT A DIVIDEND MAY BE PAID ONE OR MORE OF THE OTHER CLASSES OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AZTEC CORPORATE VENTURES LIMITED**

Shareholding 2: **90 transferred on 2019-12-20
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COWPER LLP**

Shareholding 3: **110 J ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COWPER LLP**

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