



#### **Confirmation Statement**

Company Name:CROWN GLORY LTDCompany Number:12799858

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Company Name:	CROWN GLORY LTD
Company Number:	12799858
Confirmation Statement date:	04/09/2023
Sic Codes:	47750 47910 82990
Principal activity description:	Retail sale of cosmetic and toilet articles in specialised stores Retail sale via mail order houses or via Internet Other business support service activities n.e.c.

## **Statement of Capital (Share Capital)**

Class of Shares:	ORDINARY	Number allotted	100000
	(10-1)	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ACCOMPANIED BY FULL VOTING RIGHTS. THE DESIGNATED SHAREHOLDERS ARE:- MRS FELICIA VIRGINIA COKE WHO HAS 75,000 SHARES AND MR. LORD DESMOND COKE WITH 25,000 SHARES. THIS AMOUNTS TO THE SHARE CAPITAL BEING £100,000. THE MARKET VALUE FOR SHAREHOLDERS AT THE POINT OF SALE IS IS 100,000 SHARES X £10 PER SHARE. THE MARKET VALUE OF EQUITY = £1,000,000. THE AGGREGATE VALUE OF UNPAID SHARES ARE £0. SHOULD FOR ANY REASON THE COMPANY WAS TO DISSOLVE. SHAREHOLDERS WILL BE ABLE TO BUY, TRANSFER SHARES, SUBJECT TO THE DETAILS WITHIN THE MEMORANDUM, MODEL ARTICLES AND THE SHAREHOLDERS RESOLUTION.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100000	
		Total aggregate nominal value:	100	
		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:	75000 ORDINARY (10-1) shares held as at the date of this confirmation statement
Name:	FELICIA COKE
Shareholding 2:	25000 ORDINARY (10-1) shares held as at the date of this confirmation statement
Name:	LORD DESMOND COKE

## **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