



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CADGRANGE LIMITED**

Company Number: **01362046**



Received for filing in Electronic Format on the: **12/12/2018**

X7KNME62

Company Name: **CADGRANGE LIMITED**

Company Number: **01362046**

Confirmation **30/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
PARTICIPATING AND VOTING			

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particulars			
PARTICIPATING			

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			
PARTICIPATING			

Class of Shares:	ORDINARY	Number allotted	50
	D	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
PARTICIPATING WITH DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	155
		Total aggregate nominal value:	155
		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: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BRIAN DAVID HALLIWELL**

Shareholding 2: **60 transferred on 2018-05-31
10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID GLYNNE HALLIWELL**

Shareholding 3: **40 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL GLYNNE HALLIWELL**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VIRGINIA HALLIWELL**

Shareholding 5: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARIE MAY HALLIWELL**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LARA JAYNE HALLIWELL**

Shareholding 7: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BRIAN HALLIWELL**

Shareholding 8: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NEIL HALLIWELL**

Shareholding 9: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARIE HALLIWELL**

Shareholding 10: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JULIE JOHNSON**

Shareholding 11: **10 ORDINARY D shares held as at the date of this confirmation statement**
Name: **GRAHAM RADFORD**

Shareholding 12: **10 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MICHAEL SOUTHERN**

Shareholding 13: **10 ORDINARY D shares held as at the date of this confirmation statement**
Name: **RAYMOND ROBINS**

Shareholding 14: **10 ORDINARY D shares held as at the date of this confirmation statement**
Name: **ANTHONY MCKAY**

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