



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cragg (100) Limited**

Company Number: **01668775**



Received for filing in Electronic Format on the: **22/10/2019**

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Company Name: **Cragg (100) Limited**

Company Number: **01668775**

Confirmation **13/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1145
	20P	Aggregate nominal value:	229
Currency:	GBP		

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	5
	A 20P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ISSUED A ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	B 20P	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL ISSUED B ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	25
	C 20P	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

ALL ISSUED C ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	D 20P	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ISSUED D ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	E 20P	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ISSUED E ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	F 20P	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ISSUED F ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION

TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	G 20P	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ISSUED G ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	H 20P	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ALL ISSUED H ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1205
		Total aggregate nominal value:	241
		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:	5 transferred on 2019-03-06 0 ORDINARY E shares held as at the date of this confirmation statement
Name:	MR ANDREW COLLETT
Shareholding 2:	5 transferred on 2019-01-30 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	STEVEN CURTIS
Shareholding 3:	25 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR JAMES ALEXANDER CRAGG GARDINER
Shareholding 4:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN ERNEST CRAGG GARDINER
Shareholding 5:	5 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR JOHN ERNEST CRAGG GARDINER
Shareholding 6:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	MR JOHN ERNEST CRAGG GARDINER
Shareholding 7:	5 ORDINARY E shares held as at the date of this confirmation statement
Name:	MR JOHN ERNEST CRAGG GARDINER
Shareholding 8:	5 ORDINARY F shares held as at the date of this confirmation statement
Name:	MR JOHN ERNEST CRAGG GARDINER
Shareholding 9:	5 ORDINARY G shares held as at the date of this confirmation statement
Name:	MR JOHN ERNEST CRAGG GARDINER
Shareholding 10:	5 ORDINARY H shares held as at the date of this confirmation statement
Name:	MR JOHN ERNEST CRAGG GARDINER

Shareholding 11: **570 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JULIE PATRICIA GARDINER**

Shareholding 12: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS JULIE PATRICIA GARDINER**

Shareholding 13: **5 transferred on 2019-01-30**
0 ORDINARY G shares held as at the date of this confirmation statement
Name: **JACALYN HATHERALL**

Shareholding 14: **5 transferred on 2019-01-30**
0 ORDINARY H shares held as at the date of this confirmation statement
Name: **MAUREEN MOORE**

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