

Confirmation Statement

Company Name: Crowthers Accountants Limited

Company Number: 05787177

X738FFIC

Received for filing in Electronic Format on the: 05/04/2018

Company Name: Crowthers Accountants Limited

Company Number: 05787177

Confirmation 31/03/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9414

A Aggregate nominal value: 9414

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

Class of Shares: ORDINARY Number allotted 86

B Aggregate nominal value: 86

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9500

Total aggregate nominal 9500

value:

Total aggregate amount 1785.12

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: 1305 ORDINARY A shares held as at the date of this confirmation

statement

Name: IAN PETER COOKE

Shareholding 2: **20 ORDINARY B shares held as at the date of this confirmation**

statement

Name: IAN PETER COOKE

Shareholding 3: 2956 ORDINARY A shares held as at the date of this confirmation

statement

Name: JONATHAN JAMES CROWTHER

Shareholding 4: 2000 transferred on 2017-05-01

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

statement

Name: JONATHAN JAMES CROWTHER

Shareholding 5: 1976 ORDINARY A shares held as at the date of this confirmation

statement

Name: SARA LOUISE CROWTHER

Shareholding 6: 24 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARA LOUISE CROWTHER

Shareholding 7: 997 ORDINARY A shares held as at the date of this confirmation

statement

Name: SOPHIE JANE HOWARD

Shareholding 8: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: SOPHIE JANE HOWARD

Shareholding 9: 2180 ORDINARY A shares held as at the date of this confirmation

statement

Name: NICOLA LOUISE WALDING

Shareholding 10: 20 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICOLA LOUISE WALDING

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to | | |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement | | |
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05787177

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
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| Director, Secretary, Person Authorised, Charity Cor Judicial Factor | nmission Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number | er: 05787177 |