



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRANBROOK CASTLE LAWN TENNIS COURTS,LIMITED**

Company Number: **00172413**



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Company Name: **CRANBROOK CASTLE LAWN TENNIS COURTS,LIMITED**

Company Number: **00172413**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|------|
| Class of Shares: | ORDINARY | Number allotted | 1500 |
| Currency: | GBP | Aggregate nominal value: | 1500 |

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHTS TO VOTE ON ALL MATTERS; 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS; 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|-----|--------------------------------|------|
| Currency: | GBP | Total number of shares: | 1500 |
| | | Total aggregate nominal value: | 1500 |
| | | 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: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JOHN CHAPMAN**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRANBROOK CASTLE LAWN TENNIS & SOCIAL CLUB**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT TERRY LAWRENCE**

Shareholding 4: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CHARLES COWELL**

Shareholding 5: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLENN GAVIN BROWN**

Shareholding 6: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUNG BA AYE**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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