



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COOGARTH LIMITED**

Company Number: **00721917**



Received for filing in Electronic Format on the: **21/12/2016**

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Company Name: **COOGARTH LIMITED**

Company Number: **00721917**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14500
Currency:	GBP	Aggregate nominal value:	14500
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14500
		Total aggregate nominal value:	14500
		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: **1450 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNICKA LOUISE TERRY**

Shareholding 2: **1087 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD NICHOLAS CHILD**

Shareholding 3: **1088 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KENNETH CHILD**

Shareholding 4: **787 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE MARGARET HEINEN**

Shareholding 5: **2900 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES UNWIN**

Shareholding 6: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PETER UNWIN**

Shareholding 7: **1088 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH LARSSON**

Shareholding 8: **1088 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN FRANK LOCKET**

Shareholding 9: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE FRANCES ELLOTT**

Shareholding 10: **435 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MICKLETHWAIT**

Shareholding 11: **435 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN MICKLETHWAIT**

Shareholding 12: **2030 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH MARGARET MICKLETHWAIT**

Shareholding 13: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA ELIZABETH PHYLIS HEINEN**

Shareholding 14: **362 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER FRANK LOCKET**

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