



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Renown Gears Limited**

Company Number: **00902451**



Received for filing in Electronic Format on the: **20/07/2023**

XC85R5A9

Company Name: **Renown Gears Limited**

Company Number: **00902451**

Confirmation **21/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	805
	ORDINARY	Aggregate nominal value:	805
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE COMPANIES ACT 2006

Class of Shares:	J	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE COMPANIES ACT 2006

Class of Shares:	ORDINARY	Number allotted	2665
	1 GBP	Aggregate nominal value:	2665

Currency: **GBP**

Prescribed particulars

THE COMPANIES ACT 2006

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3670
		Total aggregate nominal value:	3670
		Total aggregate amount	0
		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:	402 transferred on 2023-01-30 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK STEVEN BARTON
Shareholding 2:	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON LEE MADDEN
Shareholding 3:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON LEE MADDEN
Shareholding 4:	0 E ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON LEE MADDEN
Shareholding 5:	0 F ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON LEE MADDEN
Shareholding 6:	0 G ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON LEE MADDEN
Shareholding 7:	0 H ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON LEE MADDEN
Shareholding 8:	600 transferred on 2022-07-24 2065 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON LEE MADDEN
Shareholding 9:	600 transferred on 2023-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE MADDEN
Shareholding 10:	805 B ORDINARY shares held as at the date of this confirmation statement
Name:	RENOWN HOLDINGS LIMITED
Shareholding 11:	200 J ORDINARY shares held as at the date of this confirmation statement

Name: **RENOWN HOLDINGS LIMITED**

Shareholding 12: **2665 ORDINARY shares held as at the date of this confirmation statement**

Name: **RENOWN HOLDINGS LIMITED**

Shareholding 13: **200 transferred on 2023-01-30**
0 J ORDINARY shares held as at the date of this confirmation statement

Name: **MR BARRY JOHN SIMMONS**

Shareholding 14: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHIL TAYLOR**

Shareholding 15: **403 transferred on 2023-01-30**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **PHIL TAYLOR**

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