



Confirmation Statement

Company Name: **Cooper's Limited**

Company Number: **02355439**



Received for filing in Electronic Format on the: **30/03/2017**

X63A68ZN

Company Name: **Cooper's Limited**

Company Number: **02355439**

Confirmation **06/03/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>344200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>344200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>344200</b>
		Total aggregate nominal value:	<b>344200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **276700 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM GRAHAM COOPER**

Shareholding 2: **67500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYS BANK TRUST COMPANY LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MALCOLM GRAHAM COOPER**

Service Address: **FLAT 2 31 HOLYWELL AVENUE  
WHITLEY BAY  
TYNE & WEAR  
UNITED KINGDOM  
NE26 3AQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1950**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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