



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Cranebrook Company Limited**

Company Number: **02542594**



Received for filing in Electronic Format on the: **24/08/2023**

XCAM4UCB

Company Name: **Cranebrook Company Limited**

Company Number: **02542594**

Confirmation **24/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24</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>24</b>
		Total aggregate nominal value:	<b>24</b>
		Total aggregate amount	<b>0</b>
		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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A BECKER</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M E GWILLIAM</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A P MELLINS</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M R PANAH</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement M C RUDOLPH</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement T STACEY</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER STEVENS</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement N P WILLIAMS</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement G M WREN &amp; MANALI RUDRAKANT TRIVEDI (JOINTLY)</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement A J BROWN</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement O ZAIKIN</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ESTHER GOULD</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CAROLINE POTTER &amp; DAVID CULLUM (JOINTLY)</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BRIAN DUANE BABISH &amp; J DANETTE PHILLIPSON (JOINTLY)</b>

Shareholding 15:	<b>1 transferred on 2023-03-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JASON SMITH</b>
Shareholding 16:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE SIMON</b>
Shareholding 17:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHERRILL</b>
Shareholding 18:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE DAVIDSON</b>
Shareholding 19:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA HARVEY</b>
Shareholding 20:	<b>1 transferred on 2023-01-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TATJANA NESTJUKA &amp; NATALJA SAVINA (JOINTLY)</b>
Shareholding 21:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE COX &amp; DAVID KLEIN (JOINTLY)</b>
Shareholding 22:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BEANEY</b>
Shareholding 23:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MICHAEL KINANE &amp; ELIZABETH HELEN PARKER (JOINTLY)</b>
Shareholding 24:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMAAN ALAVI</b>
Shareholding 25:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHI WAI ANTHONY TANG &amp; WING SHAN CHAN (JOINTLY)</b>
Shareholding 26:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUGOSLAV RADOSAVLJEVIC &amp; DRAGANA RADOSAVLJEVIC (JOINTLY)</b>

## **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