



#### **Confirmation Statement**

Company Name:CREME D' OR LIMITEDCompany Number:02637646

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| Company Name:                   | CREME D' OR LIMITED                                      |
|---------------------------------|--|
| Company Number:                 | 02637646   |
| Confirmation<br>Statement date: | 14/08/2023   |
| Sic Codes:                      | 46360  |
| Principal activity description: | Wholesale of sugar and chocolate and sugar confectionery |

## **Statement of Capital (Share Capital)**

| Class of Shares:     | Α               | Number allotted          | 400 |
|----------------------|-----------------|--------------------------|-----|
|                      | ORDINARY        | Aggregate nominal value: | 40  |
|                      | 0.10            |                          |     |
| Currency:            | GBP             |                          |     |
| Prescribed particula | ars             |                          |     |
| FULL VOTING AN       | D EQUITY RIGHTS |                          |     |
| Class of Shares:     | В               | Number allotted          | 400 |
|                      | ORDINARY        | Aggregate nominal value: | 40  |
|                      | 0.10            |                          |     |
| Currency:            | GBP             |                          |     |
| Prescribed particula | ars             |                          |     |
| FULL VOTING AN       | D EQUITY RIGHTS |                          |     |
| Class of Shares:     | С               | Number allotted          | 100 |
|                      | ORDINARY        | Aggregate nominal value: | 10  |
|                      | 0.10            |                          |     |
| Currency:            | GBP             |                          |     |
| Prescribed particula | ars             |                          |     |
| FULL VOTING AN       | D EQUITY RIGHTS |                          |     |
| Class of Shares:     | D               | Number allotted          | 100 |
|                      | ORDINARY        | Aggregate nominal value: | 10  |
|                      | 0.10            |                          |     |
| Currency:            | GBP             |                          |     |
| Prescribed particula | ars             |                          |     |
| FULL VOTING AN       | D EQUITY RIGHTS |                          |     |
|                      |                 |                          |     |
|                      | Statement       | of Capital (Totals)      |     |

# Currency:GBPTotal number of shares:1000Total aggregate nominal value:100

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: | 400 A ORDINARY 0.10 shares held as at the date of this confirmation statement |
|-----------------|---|
| Name:           | DAVID CHARLES BONNAR WATKINS  |
| Shareholding 2: | 100 D ORDINARY 0.10 shares held as at the date of this confirmation statement |
| Name:           | GARY ADRIAN COGGIN  |
| Shareholding 3: | 400 B ORDINARY 0.10 shares held as at the date of this confirmation statement |
| Name:           | ANTHONY WILLIAM NELDER  |
| Shareholding 4: | 100 C ORDINARY 0.10 shares held as at the date of this confirmation statement |
| Name:           | MATTHEW PULLAN  |

#### **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