



Companies House

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

## Confirmation Statement

Company Name: **CRAWLEY FOREST PRODUCTS LIMITED**

Company Number: **02828330**



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Company Name: **CRAWLEY FOREST PRODUCTS LIMITED**

Company Number: **02828330**

Confirmation **16/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>117647</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29411.75</b>

Prescribed particulars

**THERE ARE NO AUTOMATIC DIVIDEND RIGHTS ATTACHING TO THE SHARES WHICH RANK PARRI-PASSU IN ALL RESPECTS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>6% 2019</b>	Number allotted	<b>100000</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>100000</b>
	<b>REDEEMABLE</b>		
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**THE 6% 2019 CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. THE DIVIDEND IS TO BE PAID MONTHLY IN ARREARS ON THE LAST DAY OF EACH MONTH COMMENCING 30TH APRIL 2014.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>217647</b>
		Total aggregate nominal value:	<b>129411.75</b>
		Total aggregate amount	<b>129411.75</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:	<b>0 8 PERCENT CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BRUCE JOHN GRANT BOYD</b>
Shareholding 2:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BRUCE JOHN GRANT BOYD</b>
Shareholding 3:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BOYD</b>
Shareholding 4:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHARLES GIBBS</b>
Shareholding 5:	<b>17647 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE WHEATLEY JANE WHEATLEY</b>
Shareholding 6:	<b>100000 6% 2019 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BRUCE JOHN GRANT BOYD</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