



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Central Management Catalogue Agency (UK) Limited**

Company Number: **03447054**



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Company Name: **Central Management Catalogue Agency (UK) Limited**

Company Number: **03447054**

Confirmation **09/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12902
	ORDINARY	Aggregate nominal value:	12902
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES SHALL HAVE FULL RIGHTS TO VOTE AND PARTICIPATE IN THE BUSINESS OF THE COMPANY INCLUDING FULL RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS AND DISTRIBUTIONS OF THE COMPANY UPON WINDING UP SAVE INsofar AS THE Aforementioned RIGHTS CONSTITUTION AND ENTITLEMENT OF HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES. A ORDINARY SHARES SHALL HAVE FULL RIGHTS TO VOTE AND PARTICIPATE IN THE BUSINESS OF THE COMPANY INCLUDING FULL RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS AND DISTRIBUTIONS OF THE COMPANY UPON WINDING UP SAVE INsofar AS THE Aforementioned RIGHTS CONSTITUTION AND ENTITLEMENT OF HOLDERS OF THE B ORDINARY SHARES AND C ORDINARY SHARES.

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

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE SOLE FULL RIGHTS TO VOTE AND PARTICIPATE IN THE CAPITAL, INCOME AND DISTRIBUTIONS OF THE COMPANY'S SUBSIDIARY HERITAGE GRANGE DEVELOPMENTS (MP) LTD (COMPANY NUMBER 06506855) ('THE SUBSIDIARY') INCLUDING THE SOLE RIGHT TO APPOINT THE DIRECTORS OF THE SUBSIDIARY AND THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS AND DISTRIBUTION OF THE SUBSIDIARY UPON ITS WINDING UP. THE B ORDINARY SHARES SHALL HAVE THE RIGHT TO APPOINT ONE DIRECTOR TO THE BOARD WHO, IN HIS CAPACITY AS B SHAREHOLDER DIRECTOR SHALL HAVE SOLE RESPONSIBILITY FOR THE SUBSIDIARY.

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

Prescribed particulars

THE C ORDINARY SHARES SHALL HAVE THE SOLE AND EXCLUSIVE RIGHTS TO THE PROFITS OF THE COMPANY SHOWN IN THE FINANCIAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST DECEMBER 2016. THE C ORDINARY SHARES SHALL HAVE THE SOLE AND EXCLUSIVE RIGHTS TO THE PROFITS OF THE COMPANY SHOWN IN THE FINANCIAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST DECEMBER 2016. THE C ORDINARY SHARES SHALL HAVE THE SOLE AND EXCLUSIVE RIGHTS TO THE PROFITS OF THE COMPANY SHOWN IN THE FINANCIAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST DECEMBER 2016.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12904
		Total aggregate nominal value:	12904
		Total aggregate amount unpaid:	0

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: **9998 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CRAWFORD**

Shareholding 2: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CRAWFORD**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CRAWFORD**

Shareholding 4: **968 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS PETER GREEN**

Shareholding 5: **968 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY HARMAN**

Shareholding 6: **968 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN TOPLEY**

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