



Confirmation Statement

Company Name: **Carrot Banana and Peach Clothing Company Limited**

Company Number: **04211958**



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Company Name: **Carrot Banana and Peach Clothing Company Limited**

Company Number: **04211958**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	156844
	A	Aggregate nominal value:	156844
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE PARI PASSU WITH THE ORDINARY B SHARES EACH ORDINARY A SHARE IS ENTITLED PARI PASSU WITH THE ORDINARY B SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY A SHARE IS ENTITLED PARRI PASSU WITH THE ORDINARY B SHARES TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE AFOREMENTIONED PARI PASSU PROVISIONS ARE SUBJECT TO THE ORDINARY B SHARES' RIGHTS TO A VARIABLE PERCENTAGE OF THE SHARE CAPITAL. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	67846
	B	Aggregate nominal value:	67846
Currency:	GBP		

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE PARI PASSU WITH THE ORDINARY A SHARES. EACH ORDINARY B SHARE IS ENTITLED PARI PASSU WITH THE ORDINARY A SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY B SHARE IS ENTITLED PARRI PASSU WITH THE ORDINARY A SHARES TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE AFOREMENTIONED PARI PASSU PROVISIONS ARE SUBJECT TO THE ORDINARY B SHARES' RIGHTS TO A VARIABLE PERCENTAGE OF THE SHARE CAPITAL. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	224690
		Total aggregate nominal value:	224690
		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:	1 transferred on 2016-05-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBIN HUBERT FILMER-WILSON
Shareholding 2:	722 ORDINARY A shares held as at the date of this confirmation statement
Name:	EDMUND TRAVIS GARTSIDE
Shareholding 3:	2200 ORDINARY A shares held as at the date of this confirmation statement
Name:	FARHANA PATEL GARTSIDE
Shareholding 4:	11550 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES HOWARD GARTSIDE
Shareholding 5:	240 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES TRAVIS GARTSIDE
Shareholding 6:	67846 ORDINARY B shares held as at the date of this confirmation statement
Name:	NIGEL THOMAS GARTSIDE
Shareholding 7:	1200 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER HOWARD GARTSIDE
Shareholding 8:	12100 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARETH LEE HART
Shareholding 9:	1650 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN PAUL HART
Shareholding 10:	119321 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD MAGIDES
Shareholding 11:	7500 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN MCEVATT

Shareholding 12: **361 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WILLIAM OWEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL THOMAS GARTSIDE**

Service Address: **CINNAMON HOUSE CINNAMON PARK, CRAB LANE
FEARNHEAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 0XP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **11/07/2016**
registrable:

Name: **MR RICHARD MAGIDES**

Service Address: **CINNAMON HOUSE CINNAMON PARK, CRAB LANE
FEARNHEAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 0XP**

Country/State Usually
Resident: **NEW ZEALAND**

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR NIGEL THOMAS GARTSIDE

Date of Birth: **/04/1971

New Details

Date of Change: 11/07/2016

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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