

#### **Confirmation Statement**

Company Name: ANN'S COTTAGE (WAREHOUSE) LIMITED

Company Number: 05231649

Assisted for filing in Electronic Format on the 20/07/2000 PROTEINE

Received for filing in Electronic Format on the: 22/07/2022

Company Name: ANN'S COTTAGE (WAREHOUSE) LIMITED

Company Number: 05231649

Confirmation **18/07/2022** 

Statement date:

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

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARE HOLDERS ARE ENTITLED TO FULL VOTING RIGHTS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: REBECCA CORNELIUS

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

Name: EMILY CLARE DONEY

Shareholding 3: 1 transferred on 2021-10-24

1 transferred on 2021-10-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: R HARRIS

## **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

05231649

**End of Electronically filed document for Company Number:**