



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Howcroft Group Limited**

Company Number: **06055780**



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Received for filing in Electronic Format on the: **29/01/2020**

Company Name: **Howcroft Group Limited**

Company Number: **06055780**

Confirmation **16/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS (PARI PASSU) FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP.

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

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO DIVIDENDS (PARI PASSU) FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP (PARI PASSU)

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO DIVIDENDS (PARI PASSU) FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP (PARI PASSU)

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO DIVIDENDS (PARI PASSU) FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP (PARI PASSU)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104

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 D shares held as at the date of this confirmation statement
Name:	ANDREW ALLAN BEDFORD
Shareholding 2:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOHN FRANK BLUNT
Shareholding 3:	1 transferred on 2020-01-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	IAN COULSON
Shareholding 4:	1 transferred on 2020-01-01 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	HENRY HAMMOND
Shareholding 5:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALLAN RICHARD HOWCROFT
Shareholding 6:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	WARRAN LARKIN
Shareholding 7:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	DARREN WHITEHEAD

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