



Companies House

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

## Confirmation Statement

Company Name: **Howcroft Group Limited**

Company Number: **06055780**



Received for filing in Electronic Format on the: **20/01/2023**

XBVLTUDC

Company Name: **Howcroft Group Limited**

Company Number: **06055780**

Confirmation **16/01/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>C</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>105</b>

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

Name: **ALLAN RICHARD HOWCROFT**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALLAN RICHARD HOWCROFT**

Shareholding 5: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID HUGHES**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **WARRAN LARKIN**

Shareholding 7: **1 transferred on 2023-01-13  
0 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