



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STRONGROOM LIMITED**

Company Number: **07832248**



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Received for filing in Electronic Format on the: **15/11/2018**

Company Name: **STRONGROOM LIMITED**

Company Number: **07832248**

Confirmation **02/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	599
	ORDINARY	Aggregate nominal value:	599
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. THE ABOVE RIGHTS SHALL APPLY UNLESS AND TO THE EXTENT THAT THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES AND THE HOLDERS OF A MAJORITY OF THE B ORDINARY SHARES EACH VOTE TO THE CONTRARY.

Class of Shares:	"B"	Number allotted	399
	ORDINARY	Aggregate nominal value:	399
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. THE ABOVE RIGHTS SHALL APPLY UNLESS AND TO THE EXTENT THAT THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES AND THE HOLDERS OF A MAJORITY OF THE B ORDINARY SHARES EACH VOTE TO THE CONTRARY.

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

Prescribed particulars

THE C ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS, OR TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY.

A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. THE ABOVE RIGHTS SHALL APPLY UNLESS AND TO THE EXTENT THAT THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES AND THE HOLDERS OF A MAJORITY OF THE B ORDINARY SHARES EACH VOTE TO THE CONTRARY.

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

Prescribed particulars

THE D ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDEND AND CAPITAL DISTRIBUTION, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETINGS, OR TO VOTE ON WRITTEN RESOLUTIONS, OF THE COMPANY. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY. THE ABOVE RIGHTS SHALL APPLY UNLESS AND TO THE EXTENT THAT THE HOLDERS OF A MAJORITY OF THE A ORDINARY SHARES AND THE HOLDERS OF A MAJORITY OF THE B ORDINARY SHARES EACH VOTE TO THE CONTRARY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **599 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD JAMES SPROSON BOOTE**

Shareholding 2: **399 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PAUL IAN WOOLF**

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

Name: **MRS KATHERINE ANN WOOLF**

Shareholding 4: **1 transferred on 2018-02-21
0 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PAUL IAN WOOLF**

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

Name: **MRS SARAH THYRZA MARGARET BOOTE**

Shareholding 6: **1 transferred on 2018-02-21
0 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD JAMES SPROSON BOOTE**

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