



Companies House

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

## Confirmation Statement

Company Name: **Accouter Design Limited**

Company Number: **08138282**



Received for filing in Electronic Format on the: **26/07/2017**

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Company Name: **Accouter Design Limited**

Company Number: **08138282**

Confirmation **11/07/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>26667</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26.667</b>

Prescribed particulars

**THE DEFERRED SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING OR DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>22000</b>
	<b>A</b>	Aggregate nominal value:	<b>22</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>51333</b>
	<b>B</b>	Aggregate nominal value:	<b>51.333</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **3333 DEFERRED shares held as at the date of this confirmation statement**

Name: **FAIRWAY TRUST LIMITED AS TRUSTEE OF THE FB TRUST**

Shareholding 2: **667 DEFERRED shares held as at the date of this confirmation statement**

Name: **DEEPAK JALAN**

Shareholding 3: **22667 DEFERRED shares held as at the date of this confirmation statement**

Name: **SYNDICATED INVESTOR GROUP LIMITED**

Shareholding 4: **6600 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STELLA COWLING**

Shareholding 5: **15400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEC JAMES WATT**

Shareholding 6: **2475 ORDINARY B shares held as at the date of this confirmation statement**

Name: **STELLA COWLING**

Shareholding 7: **344 transferred on 2016-10-24**  
**344 transferred on 2016-10-24**  
**5386 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FAIRWAY TRUST LIMITED AS TRUSTEE OF THE FB TRUST**

Shareholding 8: **69 transferred on 2016-10-24**  
**69 transferred on 2016-10-24**  
**1076 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEEPAK JALAN**

Shareholding 9: **1925 transferred on 2016-10-24**  
**412 transferred on 2016-10-24**  
**1925 transferred on 2016-10-24**  
**412 transferred on 2016-10-24**  
**36622 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SYNDICATED INVESTOR GROUP LIMITED**

Shareholding 10: **5774 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEC JAMES WATT**

## **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