



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARMSTRONG CRAVEN LIMITED**

Company Number: **08559490**



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Company Name: **ARMSTRONG CRAVEN LIMITED**

Company Number: **08559490**

Confirmation **06/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A2	Number allotted	1083440
	ORDINARY	Aggregate nominal value:	54.172
Currency:	GBP		

Prescribed particulars

VOTING - A2 ORDINARY SHARES ARE VOTING SHARES AND SHALL BE ENTITLED TO VOTE PARI PASSU WITH THE A1 ORDINARY SHARES. RETURN EVENT - A2 ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT AND SHALL BE ENTITLED TO PARTICIPATE PARI PASSU WITH THE A1 ORDINARY SHARES. DIVIDENDS - THE A2 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE A2 ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	6290000
	ORDINARY	Aggregate nominal value:	0.063
Currency:	GBP		

Prescribed particulars

1.B ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE. RETURN EVENT - B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT. DIVIDENDS - THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE B ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	D	Number allotted	2054800
	ORDINARY	Aggregate nominal value:	102.74
Currency:	GBP		

Prescribed particulars

VOTING - D ORDINARY SHARES SHALL HAVE NO RIGHT TO VOTE. RETURN EVENT - D ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT. DIVIDENDS - THE D ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE D ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A1	Number allotted	8592800
	ORDINARY	Aggregate nominal value:	85.928

Currency: **GBP**

Prescribed particulars

VOTING - A1 ORDINARY SHARES ARE VOTING SHARES AND SHALL BE ENTITLED TO VOTE PARI PASSU WITH THE A2 ORDINARY SHARES. RETURN EVENT - A1 ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE ON A DISTRIBUTION EVENT AND SHALL BE ENTITLED TO PARTICIPATE PARI PASSU WITH THE A2 ORDINARY SHARES. DIVIDENDS - THE A1 ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE DIVIDENDS AS DETERMINED BY THE COMPANY. REDEMPTION - THE A1 ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18021040
		Total aggregate nominal value:	242.903
		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:	336240 D ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN CRAVEN
Shareholding 2:	572853 D ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL ELIZABETH DAVIS
Shareholding 3:	2892336 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD VENTURE TRUST PLC
Shareholding 4:	2830000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD VENTURE TRUST PLC
Shareholding 5:	0 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD VENTURE TRUST PLC
Shareholding 6:	3535078 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD SECOND VENTURE TRUST PLC
Shareholding 7:	3460000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD SECOND VENTURE TRUST PLC
Shareholding 8:	0 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD SECOND VENTURE TRUST PLC
Shareholding 9:	876466 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	FIS NOMINEE LIMITED
Shareholding 10:	0 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	FIS NOMINEE LIMITED
Shareholding 11:	1251378 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	LIVINGBRIDGE ENTERPRISE 1 LP

Shareholding 12: **0 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVINGBRIDGE ENTERPRISE 1 LP**

Shareholding 13: **0 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVINGBRIDGE ENTERPRISE 1 LP**

Shareholding 14: **37542 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVINGBRIDGE ENTERPRISE 1 CO-INVEST LP**

Shareholding 15: **0 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVINGBRIDGE ENTERPRISE 1 CO-INVEST LP**

Shareholding 16: **0 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVINGBRIDGE ENTERPRISE 1 CO-INVEST LP**

Shareholding 17: **572853 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RICHARD BATES**

Shareholding 18: **361146 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOWARTH**

Shareholding 19: **572854 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOWARTH**

Shareholding 20: **361147 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RICHARD BATES**

Shareholding 21: **361147 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL ELIZABETH DAVIS**

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