



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRS TRADE WINDOWS LIMITED**

Company Number: **09485350**



Received for filing in Electronic Format on the: **12/03/2024**

XCYQUGAY

Company Name: **CRS TRADE WINDOWS LIMITED**

Company Number: **09485350**

Confirmation Statement date: **12/03/2024**

Sic Codes: **43290**

43342

Principal activity description: **Other construction installation
Glazing**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'A' ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'B' ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE ORDINARY SHARES, 'A' ORDINARY SHARES AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	'C'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

'C' ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE ORDINARY SHARES, 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE (WITH THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES) IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE; BUT A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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: **35 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GARY OTWAY**

Shareholding 2: **65 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROGER SPRINGETT**

Shareholding 3: **25 transferred on 2023-04-11
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE ALBERT CHRISTOPHER SPRINGETT**

Shareholding 4: **1 'A' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ROGER SPRINGETT**

Shareholding 5: **1 'B' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GEORGE ALBERT CHRISTOPHER SPRINGETT**

Shareholding 6: **1 'C' ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GARY OTWAY**

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