



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CROSSCO (1427) LIMITED**

Company Number: **11027715**



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Received for filing in Electronic Format on the: **29/11/2018**

Company Name: **CROSSCO (1427) LIMITED**

Company Number: **11027715**

Confirmation **23/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	16000000
	ORDINARY	Aggregate nominal value:	16000
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EACH A1 ORDINARY SHARE, SUBJECT TO ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ENTITLED TO DIVIDENDS PAN PASSU IN ACORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL AS SET OUT IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. NOT REDEEMABLE.

Class of Shares:	A2	Number allotted	50000
	ORDINARY	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE FOR EACH A2 ORDINARY SHARE, SUBJECT TO ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ENTITLED TO DIVIDENDS PAN PASSU IN ACORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL AS SET OUT IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	1200000
	ORDINARY	Aggregate nominal value:	4800
	SHARES		

Currency: **GBP**

Prescribed particulars

FOUR VOTES FOR EACH B2 ORDINARY SHARE, SUBJECT TO ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ENTITLED TO DIVIDENDS PAN PASSU IN ACORDANCE WITH ARTICLE 4 OF THE COMPANY'S ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL AS SET OUT IN ARTICLE 5 OF THE COMPANY'S ARTICLES OF ASSOCIATION. NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	2350000
	ORDINARY	Aggregate nominal value:	235
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ARE CONFERRED ON B2 ORDINARY SHAREHOLDERS. ENTITLED TO DIVIDENDS PAN PASSU IN ACORDANCE WITH ARTICLE 4 OF THE COMPANY’S ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL AS SET OUT IN ARTICLE5 OFTHE COMPANY’S ARTICLES-OF ASSOCIATION.- NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19600000
		Total aggregate nominal value:	21040
		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:	1 transferred on 2018-05-18
Name:	0 A1 ORDINARY SHARES shares held as at the date of this confirmation statement JAMES HENRY PASS
Shareholding 2:	16000000 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NORTHEDGE CAPITAL
Shareholding 3:	50000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLIN STIRLING
Shareholding 4:	300000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLIN STIRLING
Shareholding 5:	300000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM GILLARD
Shareholding 6:	900000 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM GILLARD
Shareholding 7:	300000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM SHORT
Shareholding 8:	800000 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM SHORT
Shareholding 9:	300000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDRA MOORE
Shareholding 10:	200000 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHAUNIE MANGHAM

Shareholding 11: **250000 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **COLIN STERLING**

Shareholding 12: **200000 B2 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **ALEXANDRA MOORE**

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