

Confirmation Statement

Company Name: CRAIT LIMITED

Company Number: 11486063

Received for filing in Electronic Format on the: 25/07/2019



X8AGIKSC

Company Name: CRAIT LIMITED

Company Number: 11486063

Confirmation **25/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: 'A' Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

THE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS. THEY ARE ENTITLED TO THE PAYMENT OF DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. THE SHARES ARE ENTITLED TO THE RETURN OF PAID UP NOMINAL CAPITAL ON A WINDING UP OR CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE HOLDERS OF THE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS (EXCEPT FOR CLASS MEETINGS OR CLASS WRITTEN RESOLUTIONS); THE SHARES ARE ENTITLED TO THE PAYMENT OF DIVIDENDS AT THE DIRECTORS' DISCRETION AND, ON A WINDING UPON RETURN OF CAPITAL, TO THE RETURN OF PAID UP NOMINAL CAPITAL AND TO PARTICIPATE IN ANY SURPLUS ASSETS AFTER THE PAYMENT OF CREDITORS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

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: 100 'A' ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID IAN HODGKINSON

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID IAN HODGKINSON

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)

11486063

Electronically filed document for Company Number:

Authorisation

Addion
Authenticated
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 11486063