



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CREWE ALEXANDRA GROUP LIMITED**

Company Number: **12035196**



Received for filing in Electronic Format on the: **18/06/2020**

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Company Name: **CREWE ALEXANDRA GROUP LIMITED**

Company Number: **12035196**

Confirmation **04/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1750000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1750000</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1750000</b>
		Total aggregate nominal value:	<b>1750000</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:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SECURITIES LTD</b>
Shareholding 2:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GRANT</b>
Shareholding 3:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART WHITBY</b>
Shareholding 4:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVISON</b>
Shareholding 5:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL HANCOCK</b>
Shareholding 6:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BOWLER</b>
Shareholding 7:	<b>87500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WILLIAMSON</b>
Shareholding 8:	<b>67500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BOWLER</b>
Shareholding 9:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY NEWTON</b>
Shareholding 10:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORNFLAKE OATS LIMITED</b>
Shareholding 11:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RAILWAYMEN SUPPORTERS SOCIETY LTD</b>



## **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