



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COOPAH LIMITED**

Company Number: **12602120**



Received for filing in Electronic Format on the: **25/05/2022**

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Company Name: **COOPAH LIMITED**

Company Number: **12602120**

Confirmation **13/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	177274
Currency:	GBP	Aggregate nominal value:	177.274

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	177274
		Total aggregate nominal value:	177.274
		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: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FITZROY HENRY**

Shareholding 2: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHARLES COOPER**

Shareholding 3: **13924 ORDINARY shares held as at the date of this confirmation statement**

Name: **AFFILIATE SQUARED PROJECTS LTD**

Shareholding 4: **1880 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN STRANG**

Shareholding 5: **3008 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA MASON**

Shareholding 6: **3132 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNAUD LE MASNE DE CHERMONT**

Shareholding 7: **1880 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY DAVISON**

Shareholding 8: **1503 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HILL**

Shareholding 9: **56611 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL STRANG**

Shareholding 10: **627 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE SIMS**

Shareholding 11: **627 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANNE SMITH**

Shareholding 12:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LERNER
Shareholding 13:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT SIMS
Shareholding 14:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIER NAIREY
Shareholding 15:	1880 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COOPER
Shareholding 16:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LUXTON
Shareholding 17:	1254 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BROMLEY
Shareholding 18:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCAS MORLET

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