



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Crane & Co Properties Limited**

Company Number: **13231051**



Received for filing in Electronic Format on the: **16/11/2021**

XAHE8874

Company Name: **Crane & Co Properties Limited**

Company Number: **13231051**

Confirmation **16/11/2021**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
	<b>A</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY A SHARE HAS EQUAL RIGHTS TO DIVIDENDS DECLARED ON ORDINARY A SHARES. THE DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERING AMOUNTS ON EACH CLASS OF SHARE (OR IN RESPECT OF ONE CLASS OF SHARE, BUT NOT IN RESPECT OF ANOTHER). EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY B SHARE HAS EQUAL RIGHTS TO DIVIDENDS DECLARED ON ORDINARY B SHARES. THE DIRECTORS MAY DECLARE DIVIDENDS OF DIFFERING AMOUNTS ON EACH CLASS OF SHARE (OR IN RESPECT OF ONE CLASS OF SHARE, BUT NOT IN RESPECT OF ANOTHER). EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **75 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DARREN ROBERT CRANE**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARREN ROBERT CRANE**

Shareholding 3: **25 transferred on 2021-10-13  
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ELIZABETH SARAH LOUISE REYNOLDS**

## **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