



#### **Confirmation Statement**

Company Name: **James Cottrell Limited** Company Number: 13244668

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| Company Name:                   | James Cottrell Limited                       |
|---------------------------------|--|
| Company Number:                 | 13244668                                     |
| Confirmation<br>Statement date: | 18/01/2023                                   |
| Sic Codes:                      | 64209  |
| Principal activity description: | Activities of other holding companies n.e.c. |

# Statement of Capital (Share Capital)

| Class of Shares:  | ORDINARY | Number allotted          | 12000 |  |  |
|---|----------|--------------------------|-------|--|--|
| Currency:   | GBP      | Aggregate nominal value: | 12000 |  |  |
| Prescribed particulars  |          |                          |       |  |  |
| ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY                |          |                          |       |  |  |
| CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION     |          |                          |       |  |  |
| AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF |          |                          |       |  |  |

#### THE COMPANY

| Statement of Capital (Totals) |     |  |            |  |
|-------------------------------|-----|--|------------|--|
| Currency:                     | GBP | Total number of shares:                                  | 12000      |  |
|                               |     | Total aggregate nominal value:<br>Total aggregate amount | 12000<br>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: | 500 transferred on 2022-11-21<br>1500 ORDINARY shares held as at the date of this confirmation<br>statement |
|-----------------|---|
| Name:           | HEATHER MAY COTTRELL  |
| Shareholding 2: | 8000 ORDINARY shares held as at the date of this confirmation statement                                     |
| Name:           | IAN THOMAS COTTRELL   |
| Shareholding 3: | 5500 transferred on 2022-11-21<br>2000 ORDINARY shares held as at the date of this confirmation             |
| Name:           | statement<br>JOHN THOMAS COTTRELL   |
| Shareholding 4: | 500 ORDINARY shares held as at the date of this confirmation statement                                      |
| Name:           | ELIZABETH SARAH COTTRELL  |

### **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