



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Re:Creation Design Limited**

Company Number: **04499448**



Received for filing in Electronic Format on the: **01/09/2020**

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Company Name: **Re:Creation Design Limited**

Company Number: **04499448**

Confirmation **31/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	168
	A	Aggregate nominal value:	168

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Class of Shares:	ORDINARY	Number allotted	15
	C	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Class of Shares:	ORDINARY	Number allotted	15
	D	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **70 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TARA LOUISE HILL**

Shareholding 2: **15 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TARA LOUISE HILL**

Shareholding 3: **15 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RICHARD TAYLOR**

Shareholding 4: **50 transferred on 2019-08-21
13 transferred on 2019-08-21
85 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JAMES RICHARD WILSON**

Shareholding 5: **13 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SUZANNE WILSON**

Shareholding 6: **2 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUZANNE WILSON**

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