



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARVILL CREATIVE LIMITED**

Company Number: **05646724**



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Company Name: **CARVILL CREATIVE LIMITED**

Company Number: **05646724**

Confirmation **06/12/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	26
	ORDINARY	Aggregate nominal value:	26
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Class of Shares:	C	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION [INCLUDING ON WINDING UP] RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **26 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN CARVILL**

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

Name: **MICHELLE CARVILL**

Shareholding 3: **49 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MADE SIMPLE GROUP LIMITED**

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