



Companies House

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

## Confirmation Statement

Company Name: **Crafter's Companion Limited**

Company Number: **05734881**



Received for filing in Electronic Format on the: **09/05/2023**

XC35L120

Company Name: **Crafter's Companion Limited**

Company Number: **05734881**

Confirmation **09/05/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>C</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>D</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>E</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>A £0.001</b> | Number allotted          | <b>65000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>65</b>    |

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>B £0.001</b> | Number allotted          | <b>35000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>35</b>    |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS - THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE BETWEEN THE CLASSES OF SHARES. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100003</b> |
|           |            | Total aggregate nominal value: | <b>103</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: | <b>5525 transferred on 2022-05-26</b>  |
|                 | <b>59475 A £0.001 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>SARA ANNE DAVIES</b>  |
| Shareholding 2: | <b>1 C ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:           | <b>SIMON CHRISTOPHER DAVIES</b>  |
| Shareholding 3: | <b>5525 A £0.001 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>SIMON CHRISTOPHER DAVIES</b>  |
| Shareholding 4: | <b>35000 B £0.001 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>GROWTH PARTNER LLP</b>  |
| Shareholding 5: | <b>1 E ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:           | <b>FRANK JOHNSON</b>   |
| Shareholding 6: | <b>1 D ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:           | <b>KAMALA VIJAYARAGHAVAN</b>   |

## **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