

Confirmation Statement

Company Name: Creative Nature Limited

Company Number: 06739250

X8VURJIR

Received for filing in Electronic Format on the: 03/01/2020

Company Name: Creative Nature Limited

Company Number: 06739250

Confirmation **03/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3400000

Currency: GBP Aggregate nominal value: 340

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

Class of Shares: ORDINARY Number allotted 308642

Currency: GBP Aggregate nominal value: 30.8642

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN BOTH DISTRIBUTIONS OF INCOME AND CAPITAL. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3708642

Total aggregate nominal 370.8642

value:

Total aggregate amount 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: 272000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN PONAN

Shareholding 2: 3128124 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIANNE PONAN

Shareholding 3: 38580 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER JOHNSTON**

Shareholding 4: 38569 ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH JOHNSTON

Shareholding 5: 153579 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMIEES LTD

Shareholding 6: 630 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW FORD

Shareholding 7: 77160 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE HAWKINS

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Addion |
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| Authenticated |
| This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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