



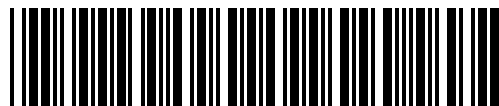
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CROWN LABELS GROUP LIMITED**

Company Number: **13563276**



Received for filing in Electronic Format on the: **22/09/2022**

XBD49H5L

Company Name: **CROWN LABELS GROUP LIMITED**

Company Number: **13563276**

Confirmation Statement date: **11/08/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600</b>
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Prescribed particulars

**- ONE VOTE PER SHARE - ABLE TO RECEIVE DIVIDENDS - SHARE IN ANY VALUE ON A WINDING UP OR A SALE OF ANY VALUE UP TO £1M - NO SPECIFIC PRE-EMPTION RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
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<b>A</b>	Aggregate nominal value:	<b>200</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**- ONE VOTE PER SHARE - ABLE TO RECEIVE DIVIDENDS - SHARE IN ANY VALUE ON A WINDING UP OR A SALE OF ANY VALUE UP TO £1M - TO BE OFFERED TO THE ORDINARY SHAREHOLDERS FIRST**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
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<b>B</b>	Aggregate nominal value:	<b>200</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**- ONE VOTE PER SHARE - ABLE TO RECEIVE DIVIDENDS - SHARE IN ANY VALUE ON A WINDING UP OR A SALE OF ANY VALUE UP TO £1M - TO BE OFFERED TO THE ORDINARY A SHAREHOLDERS FIRST**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
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<b>C</b>	Aggregate nominal value:	<b>1000</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**- NO VOTING RIGHTS - NO DIVIDENDS - SHARE IN ANY VALUE ON A WINDING UP OR A SALE OF ANY VALUE UP TO £1M - TO BE OFFERED TO THE ORDINARY A SHAREHOLDERS FIRST**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
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Total aggregate nominal value: **2000**

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: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE LESLEY HARDY**

Shareholding 2: **25 transferred on 2022-07-06**  
**75 transferred on 2022-07-06**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DIANE LESLEY HARDY**

Shareholding 3: **100 transferred on 2022-07-06**  
**0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIANE LESLEY HARDY**

Shareholding 4: **25 transferred on 2022-07-06**  
**475 transferred on 2022-07-06**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DIANE LESLEY HARDY**

Shareholding 5: **150 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DIANE LESLEY HARDY**  
**MICHAEL HARDY**

Shareholding 6: **200 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DIANE LESLEY HARDY**  
**MICHAEL HARDY**

Shareholding 7: **950 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DIANE LESLEY HARDY**  
**MICHAEL HARDY**

Shareholding 8: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HARDY**

Shareholding 9: **25 transferred on 2022-07-06**  
**75 transferred on 2022-07-06**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL HARDY**

Shareholding 10: **100 transferred on 2022-07-06**  
**0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL HARDY**

Shareholding 11: **25 transferred on 2022-07-06**  
**475 transferred on 2022-07-06**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL HARDY**

Shareholding 12: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **THOMAS MICHAEL HARDY**

Shareholding 13: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THOMAS MICHAEL HARDY**

## **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