



Confirmation Statement

Company Name: **CRABBLE HEIGHTS (DOVER) LIMITED**

Company Number: **09953127**



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Company Name: **CRABBLE HEIGHTS (DOVER) LIMITED**

Company Number: **09953127**

Confirmation **14/01/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>9</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>9</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>9</b> |
|           |            | Total aggregate nominal value: | <b>9</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE CHAMBERLAIN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCINDA JANE CLEWLOW**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELANIE ELIZABETH DAWKINS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CANNON**  
**AVRIL CANNON**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANCE PAYNE**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CHARLES QUANTRELL**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REES GERARD WILLIAMS**  
**STEPHANIE CHILDS**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY RUSSELL**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS CLEWLOW**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR LANCE PAYNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1989**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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