



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARVER HOLDINGS LIMITED**

Company Number: **11640339**



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Company Name: **CARVER HOLDINGS LIMITED**

Company Number: **11640339**

Confirmation **23/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B1	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. NON-REDEEMABLE.

Class of Shares:	B2	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	550
		Total aggregate nominal value:	550
		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: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY JAMES CARVER**

Shareholding 2: **10 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT NEIL KENDRICK**

Shareholding 3: **10 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN ROBERT PURSLOW**

Shareholding 4: **10 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRELL EVROL DINHAM**

Shareholding 5: **10 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DAVID BOULT**

Shareholding 6: **10 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CHRISTOPHER MOORE**

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