



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CLEAVER FULTON RANKIN LIMITED**

Company Number: **NI031078**



Received for filing in Electronic Format on the: **15/07/2021**

XA8S662H

Company Name: **CLEAVER FULTON RANKIN LIMITED**

Company Number: **NI031078**

Confirmation **02/07/2021**

Statement date:

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:	100 ORDINARY F shares held as at the date of this confirmation statement
Name:	STEPHEN VINCENT CROSS
Shareholding 2:	100 ORDINARY D shares held as at the date of this confirmation statement
Name:	KAREN LOUISE BLAIR
Shareholding 3:	13 transferred on 2020-11-24 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	KAREN LOUISE BLAIR
Shareholding 4:	100 ORDINARY E shares held as at the date of this confirmation statement
Name:	KATHRYN GEORGINA COLLIE
Shareholding 5:	13 transferred on 2020-11-24 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	KATHRYN GEORGINA COLLIE
Shareholding 6:	13 transferred on 2020-11-24 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN VINCENT CROSS
Shareholding 7:	100 ORDINARY G shares held as at the date of this confirmation statement
Name:	PATRICK TERENCE FLEMING
Shareholding 8:	13 transferred on 2020-11-24 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	PATRICK TERENCE FLEMING
Shareholding 9:	100 ORDINARY H shares held as at the date of this confirmation statement
Name:	JONATHAN MARK FORRESTER

Shareholding 10: **13 transferred on 2020-11-24**
0 REDEEMABLE PREFERENCE shares held as at the date of this
confirmation statement
Name: **JONATHAN MARK FORRESTER**

Shareholding 11: **100 ORDINARY I shares held as at the date of this confirmation**
statement
Name: **MICHAEL GRAHAM**

Shareholding 12: **100 ORDINARY J shares held as at the date of this confirmation**
statement
Name: **JEANETTE DONOHOE**

Shareholding 13: **100 ORDINARY K shares held as at the date of this confirmation**
statement
Name: **JOSEPH COLM MARLEY**

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