



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Calibrate Residents Association Limited**

Company Number: **02759930**



Received for filing in Electronic Format on the: **14/11/2023**

XCGARMS1

Company Name: **Calibrate Residents Association Limited**

Company Number: **02759930**

Confirmation Statement date: **11/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
	GBP1	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RENATE MACKRELL**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN PHILLIPS**

Shareholding 3: **1 transferred on 2023-04-04
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LINDA JANE CARTWRIGHT**

Shareholding 4: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID JARRETT & ANN JARRETT GRANDCHILDRENS SETTLEMENT (JOINTLY)**

Shareholding 5: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JUSTIN JAMES ROLPH & SUSANNAH ROLPH (JOINTLY)**

Shareholding 6: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **IMOGEN EMMA ABIGAIL HARRISON**

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