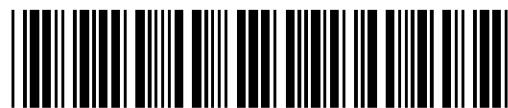




Confirmation Statement

Company Name: **O. & W. CRAWSHAW LIMITED**

Company Number: **00560075**



X5JG5O6I

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **O. & W. CRAWSHAW LIMITED**

Company Number: **00560075**

Confirmation **08/11/2016**

Statement date:

Sic Codes: **41201**

41202

Principal activity **Construction of commercial buildings**

description: **Construction of domestic buildings**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY GBP1 SHARES	Number allotted	4000
		Aggregate nominal value:	4000
Currency:	GBP	Prescribed particulars	
(A) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER (BEING AN INDIVIDUAL) PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT HIMSELF A MEMBER ENTITLED TO VOTE, (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE; AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY A DULY APPOINTED PROXY). (B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE SHARES ARE NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN GRAHAM CRAWSHAW**

Shareholding 2: **2000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD ALAN CRAWSHAW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN GRAHAM CRAWSHAW**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR RICHARD ALAN CRAWSHAW**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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