



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COOMERS LIMITED**

Company Number: **01399398**



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Company Name: **COOMERS LIMITED**

Company Number: **01399398**

Confirmation **28/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2505
	A	Aggregate nominal value:	2505

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	5005
	D	Aggregate nominal value:	5005

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	REDEEMABLE	Number allotted	4518
	PREFERENCE	Aggregate nominal value:	4518

Currency: **GBP**

Prescribed particulars

AS PER ARTICLE 14 OF THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **12043**

Total aggregate nominal value: **12043**

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:	5 transferred on 2024-03-26 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	GREVILLE BRADLEY COOMER
Shareholding 2:	2005 ORDINARY A shares held as at the date of this confirmation statement
Name:	GREVILLE BRADLEY COOMER
Shareholding 3:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	VICTORIA ANN COOMER
Shareholding 4:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	GREVILLE BRADLEY COOMER
Shareholding 5:	5010 ORDINARY D shares held as at the date of this confirmation statement
Name:	COOMERS GROUP HOLDINGS LIMITED
Shareholding 6:	2000 transferred on 2024-03-26 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	COOMERS GROUP HOLDINGS LIMITED
Shareholding 7:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	COOMERS GROUP HOLDINGS LIMITED
Shareholding 8:	2000 transferred on 2024-03-26 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	COOMERS GROUP HOLDINGS LIMITED
Shareholding 9:	500 transferred on 2024-03-26 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	COOMERS GROUP HOLDINGS LIMITED
Shareholding 10:	500 transferred on 2024-03-26 0 ORDINARY A shares held as at the date of this confirmation statement

Name: **COOMERS GROUP HOLDINGS LIMITED**

Shareholding 11: **303 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **COOMERS GROUP HOLDINGS LIMITED**

Shareholding 12: **306 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **VICTORIA ANN COOMER**

Shareholding 13: **1201 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **GREVILLE BRADLEY COOMER**

Shareholding 14: **1201 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **COOMERS GROUP HOLDINGS LIMITED**

Shareholding 15: **447 transferred on 2024-02-01**
754 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement

Name: **RUSSELL GORDON COOMER**

Shareholding 16: **753 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **DEBORAH KAREN COOMER**

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