



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ANGLETOP LIMITED**

Company Number: **02910548**



Received for filing in Electronic Format on the: **01/04/2019**

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Company Name: **ANGLETOP LIMITED**

Company Number: **02910548**

Confirmation **21/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
	<b>A</b>	Aggregate nominal value:	<b>300</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
	<b>B</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
	<b>C</b>	Aggregate nominal value:	<b>75</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>D</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>E</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>F</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

## FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>G</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>H</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>75 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHARLES G COLE DISCRETIONARY TRUST</b>
Shareholding 2:	<b>75 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>THE PAULINE COLE DISCRETIONARY TRUST</b>
Shareholding 3:	<b>300 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE COLE WILL TRUST</b>
Shareholding 4:	<b>200 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHN COLE</b>
Shareholding 5:	<b>50 transferred on 2018-03-26</b> <b>0 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN PAUL COLE</b>
Shareholding 6:	<b>100 transferred on 2018-03-26</b> <b>0 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHARLES COLE</b>
Shareholding 7:	<b>100 transferred on 2018-03-26</b> <b>0 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LLOYD COLE</b>
Shareholding 8:	<b>50 transferred on 2018-03-26</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CORENNA CHARLOTTE COLE</b>
Shareholding 9:	<b>50 transferred on 2018-03-26</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>CORENNA CHARLOTTE COLE</b>

Shareholding 10: **25 transferred on 2018-03-26**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN LLOYD COLE**

Shareholding 11: **25 transferred on 2018-03-26**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **JOHN LLOYD COLE**

Shareholding 12: **25 transferred on 2018-03-26**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAMES CHARLES COLE**

Shareholding 13: **25 transferred on 2018-03-26**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **JAMES CHARLES COLE**

Shareholding 14: **100 transferred on 2018-03-26**  
**0 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **CORENNA CHARLOTTE COLE**

Shareholding 15: **100 ORDINARY F shares held as at the date of this confirmation statement**  
Name: **THE J L COLE DISCRETIONARY TRUST 2018**

Shareholding 16: **100 ORDINARY H shares held as at the date of this confirmation statement**  
Name: **THE C C COLE DISCRETIONARY TRUST 2018**

Shareholding 17: **50 ORDINARY E shares held as at the date of this confirmation statement**  
Name: **THE GLEN P COLE DISCRETIONARY TRUST 2018**

Shareholding 18: **100 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **THE JAMES CHARLES COLE DISCRETIONARY TRUST 2018**

## **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