



Confirmation Statement

Company Name:Cramlington & Cramford Management Company LimitedCompany Number:07772392

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| Company Name: | Cramlington & Cramford Management Company Limited |
|-----------------|---|
| Company Number: | 07772392 |
| Confirmation | 26/03/2023 |
| Statement date: | |

Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | 30 |
|---|----------|--------------------------|----|
| Currency: | GBP | Aggregate nominal value: | 30 |
| Prescribed particular | S | | |
| SHARE RANK EQUALLY FOR VOTING PURPOSES EACH SHARE RANKS EQUALLY | | | |

ANY DIVIDENDS DECLARED EACH SHARE RANKS EQUALLY ON A WINDING UP

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 30 |
|-----------|-----|--------------------------------|----|
| | | Total aggregate nominal value: | 30 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

FOR

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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ZAYNAB ALLAK |
|---------------------------|--|
| Shareholding 2: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JONATHAN BAMBER HILARY BAMBER |
| Shareholding 3: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JOANNE BLOOD |
| Shareholding 4: Name: | 1 ORDINARY shares held as at the date of this confirmation statement IRENE BOLTON |
| Shareholding 5: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PATRICK BOYLAN SUE BOYLAN |
| Shareholding 6: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANDREAS CHRISTOPHOROU |
| Shareholding 7: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JANE CONSTABLE ALEX CONSTABLE |
| Shareholding 8: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DEREK CRASKE JEAN CRASKE |
| Shareholding 9: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANGELA DAWSON |
| Shareholding 10: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KARL DOYLE |
| Shareholding 11: Name: | 1 ORDINARY shares held as at the date of this confirmation statement BARRY EVANS |
| Shareholding 12: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GARETH GIBBON JENNIFER BYROM |
| Shareholding 13: | 1 ORDINARY shares held as at the date of this confirmation statement |

| Name: | DAVID HEAD MARIA HEAD |
|---------------------------|--|
| Shareholding 14: Name: | 1 ORDINARY shares held as at the date of this confirmation statement JAMES HOLCROFT PATRICIA HOLCROFT |
| Shareholding 15: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINDA HUGHES |
| Shareholding 16: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEORGE JACKSON PATRICIA JACKSON |
| Shareholding 17: Name: | 1 ORDINARY shares held as at the date of this confirmation statement KIRSTY JOHNSON |
| Shareholding 18: Name: | 4 ORDINARY shares held as at the date of this confirmation statement KJBDJB LIMITED |
| Shareholding 19: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ANTHONY LENNON LORRAINE LENNON |
| Shareholding 20: Name: | 1 transferred on 2022-05-26 0 ORDINARY shares held as at the date of this confirmation statement KEVIN MARKHAM |
| Shareholding 21: Name: | 1 ORDINARY shares held as at the date of this confirmation statement DARREN MARSH LAUREN WILSON |
| Shareholding 22: Name: | 1 transferred on 2023-03-24 0 ORDINARY shares held as at the date of this confirmation statement MARY MCLOUGHLIN |
| Shareholding 23: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MARK OWEN |
| Shareholding 24: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL RYAN DEIDRE RYAN |
| Shareholding 25: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GORDON SENIOR ANITA SENIOR |
| Shareholding 26: Name: | 1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY SHAW |

| Shareholding 27: Name: | 1 ORDINARY shares held as at the date of this confirmation statement LINDA SHERWOOD |
|---------------------------|---|
| Shareholding 28: Name: | 1 ORDINARY shares held as at the date of this confirmation statement ROY WATSON |
| Shareholding 29: Name: | 1 ORDINARY shares held as at the date of this confirmation statement PETER WRIGHT ANNE WRIGHT |

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