



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Carter Savoy Limited**

Company Number: **10855571**



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Company Name: **Carter Savoy Limited**

Company Number: **10855571**

Confirmation **30/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	SHARES	Aggregate nominal value:	100
	OF 1P		
	EACH		

Currency: **GBP**

Prescribed particulars

C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	REDEEMABLE	Number allotted	3000
	8%	Aggregate nominal value:	30
	PREFERENCE		
	SHARES		
	OF 1P		

Currency: **GBP**

Prescribed particulars

C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	REDEEMABLE	Number allotted	391380
	8%	Aggregate nominal value:	3913.8
	PREFERENCE		
	SHARES		
	OF 1P		

Currency: **GBP**

Prescribed particulars

C. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	404380
		Total aggregate nominal value:	4043.8

Total aggregate amount **3000**
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: **338026 REDEEMABLE 8% PREFERENCE SHARES OF 1P shares held as at the date of this confirmation statement**

Name: **RED RIBBON ASSET MANAGEMENT PLC**

Shareholding 2: **56354 REDEEMABLE 8% PREFERENCE SHARES OF 1P shares held as at the date of this confirmation statement**

Name: **ON THE POINT MARKETING LIMITED**

Shareholding 3: **10000 ORDINARY SHARES OF 1P EACH shares held as at the date of this confirmation statement**

Name: **RED RIBBON ASSET MANAGEMENT PLC**

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