



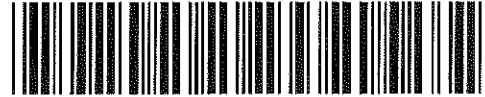
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cook and Associates Limited**

Company Number: **03843980**



Received for filing in Electronic Format on the: **13/09/2016**

X5FFP1WR

Company Name: **Cook and Associates Limited**

Company Number: **03843980**

Confirmation Statement date: **12/09/2016**

Statement date:

Sic Codes: **93290**

Principal activity description: **Other amusement and recreation activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	'A'	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS.

Class of Shares:	PREFERRED	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE PREFERRED ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS.

Class of Shares:	CAPITAL	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NO VOTING RIGHTS.

Class of Shares:	CAPITAL	Number allotted	1
	REPAYMENT	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	301
		Total aggregate nominal value:	301

Total aggregate amount **100**

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.

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

- Shareholding 1: **15 transferred on 2016-01-07**
 5 transferred on 2016-01-07
 0 ORDINARY 'C' shares held as at the date of this confirmation
 statement
Name: **KIM BRADBURY**
- Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM BRADBURY**
- Shareholding 3: **35 CAPITAL shares held as at the date of this confirmation statement**
Name: **KIM BRADBURY**
- Shareholding 4: **99 ORDINARY 'A' shares held as at the date of this confirmation**
 statement
Name: **NEIL LEONARD COOK**
- Shareholding 5: **35 CAPITAL shares held as at the date of this confirmation statement**
Name: **NEIL LEONARD COOK**
- Shareholding 6: **1 CAPITAL REPAYMENT shares held as at the date of this confirmation**
 statement
Name: **NEIL LEONARD COOK**
- Shareholding 7: **10 transferred on 2016-01-07**
 10 transferred on 2016-01-07
 10 transferred on 2016-01-07
 0 ORDINARY 'B' shares held as at the date of this confirmation
 statement
Name: **JAMIE WILLIAMS**
- Shareholding 8: **50 PREFERRED ORDINARY shares held as at the date of this**
 confirmation statement
Name: **JAMIE WILLIAMS**
- Shareholding 9: **30 CAPITAL shares held as at the date of this confirmation statement**
Name: **JAMIE WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: 19/08/2016

Name: MR NEIL LEONARD COOK

Service Address: 204 ELLEN STREET GARDEN CITY
IDAHO
UNITED STATES
83714

Country/State Usually Resident: UNITED STATES

Date of Birth: **/12/1953

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 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 19/08/2016
registrable:

Name: MR KIM BRADBURY

Service Address: BAKERY COTTAGE CLADSWELL LANE
COOKHILL
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1959

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.

Notification Details

Date that person became registrable: **19/08/2016**

Name: **MR JAMIE WILLIAMS**

Service Address: **3 BAWNMORE PARK
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1970**

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.

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