



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CRANBURY (HOLDINGS) LIMITED**

Company Number: **00753526**



Received for filing in Electronic Format on the: **25/07/2018**

X7AYMKNV

Company Name: **CRANBURY (HOLDINGS) LIMITED**

Company Number: **00753526**

Confirmation **20/07/2018**

Statement date:

## 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: **7941 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER'S APPOINTED FUND 2**

Shareholding 2: **7941 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER'S APPOINTED FUND 3**

Shareholding 3: **7942 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER'S APPOINTED FUND 1**

Shareholding 4: **24000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS PENELOPE MARY ALEXANDRA TANKERVILLE CHAMBERLAYNE-MACDONALD**

Shareholding 5: **3529 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANA'S APPOINTED FUND 1**

Shareholding 6: **3529 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANA'S APPOINTED FUND 2**

Shareholding 7: **3530 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANA'S APPOINTED FUND 3**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM'S APPOINTED FUND 2**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM'S APPOINTED FUND 3**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM'S APPOINTED FUND 1**

Shareholding 11: **10588 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF ALEXANDER'S 1986 SETTLEMENT**

Shareholding 12: **162473 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALEXANDER'S SETTLED SHARE**

Shareholding 13: **4000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MRS PENELOPE MARY ALEXANDRA TANKERVILLE CHAMBERLAYNE-MACDONALD**

Shareholding 14: **83921 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DIANA'S APPOINTED FUND 1**

Shareholding 15: **83921 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DIANA'S APPOINTED FUND 2**

Shareholding 16: **83921 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DIANA'S APPOINTED FUND 3**

Shareholding 17: **53000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TOM'S APPOINTED FUND 2**

Shareholding 18: **53000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TOM'S APPOINTED FUND 3**

Shareholding 19: **53000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TOM'S APPOINTED FUND 1**

Shareholding 20: **195504 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF ALEXANDER'S 1986 SETTLEMENT**

Shareholding 21: **200000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **UNAPPOINTED SHARES 1**

Shareholding 22: **200000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **UNAPPOINTED SHARES 2**

Shareholding 23: **200000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UNAPPOINTED SHARES 3**

# 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