



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Campbell Smith & Company Limited**

Company Number: **00050470**



Received for filing in Electronic Format on the: **14/06/2017**

X68L9DY1

Company Name: **Campbell Smith & Company Limited**

Company Number: **00050470**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83889
Currency:	GBP	Aggregate nominal value:	83889

Prescribed particulars

FULL RIGHTS REGARDING VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83889
		Total aggregate nominal value:	83889
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COUSINS GROUP (CONTRACTORS) LTD**

Registered or Principal Office Address: **99 FLEET ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 3PJ**

Legal Form: **LTD**

Governing Law: **UK**

Register: **UK COMPANIES REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07629419**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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