



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **C.A. GROUP LIMITED**

Company Number: **01745027**



X5LP912J

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **C.A. GROUP LIMITED**

Company Number: **01745027**

Confirmation **10/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 200000 |
| Currency: | GBP | Aggregate nominal value: | 200000 |

Prescribed particulars

(A) NO SPECIAL RIGHTS (B) ALL SHARES EQUAL (C) NO SPECIAL RIGHTS (D) THE COMPANY MAY MAKE A PAYMENT OUT OF CAPITAL IN RESPECT OF THE REDEMPTION OR PURCHASE OF SHARES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 200000 |
| | | Total aggregate nominal value: | 200000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

| | |
|---|--|
| Date of becoming a registrable RLE: | 06/04/2016 |
| Name: | C.A. GROUP (HOLDINGS) LIMITED |
| Registered or Principal Office Address: | EVENWOOD INDUSTRIAL ESTATE INDUSTRIAL ESTATE EVENWOOD BISHOP AUCKLAND CO. DURHAM ENGLAND DL14 9SF |
| Legal Form: | COMPANY |
| Governing Law: | COMPANIES ACT 2006 |
| Register: | COMPANIES HOUSE |
| Country/state of register: | ENGLAND |
| Registration Number: | 05900611 |

Nature of control

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