



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CROWN AGENTS INVESTMENT MANAGEMENT LIMITED**

Company Number: **02169973**



Received for filing in Electronic Format on the: **08/05/2017**

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Company Name: **CROWN AGENTS INVESTMENT MANAGEMENT LIMITED**

Company Number: **02169973**

Confirmation **24/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1650000
Currency:	GBP	Aggregate nominal value:	1650000
Prescribed particulars			
EACH MEMBER HAS ONE VOTE FOR EVERY SHARE HELD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1650000
		Total aggregate nominal value:	1650000
		Total aggregate amount unpaid:	0

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: **1650000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CABIM LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CABIM LIMITED**

Registered or Principal Office Address: **ST NICHOLAS HOUSE ST. NICHOLAS ROAD
SUTTON
ENGLAND
SM1 1EL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09659405**

Nature of control

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

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.

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