



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CBPE FOUNDERS LIMITED**

Company Number: **02904831**



X61QMD6Y

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **CBPE FOUNDERS LIMITED**

Company Number: **02904831**

Confirmation **04/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER ORDINARY SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER ORDINARY SHARE</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>FIXED CASH CUMMULATIVE DIVIDEND</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>2</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CBPE CAPITAL LLP**

Registered or Principal Office Address: **2 GEORGE YARD  
LONDON  
ENGLAND  
EC3V 9DH**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC305899**

### Nature of control

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