



Companies House

CS01 (ef)

Confirmation Statement

Company Name **CPL PROPERTY LIMITED**
Company Number **03075502**



X5AKPFNF

Received for filing in Electronic Format on the **05/07/2016**

Company Name **CPL PROPERTY LIMITED**

Company Number **03075502**

Confirmation **04/07/2016**

Statement date

RE-SCAN

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 11000000 |
| Currency | GBP | Aggregate nominal value | 11000000 |

Prescribed particulars

WITH THE EXCEPTION OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED, ALL SHARES SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF EXISTING SHARES HELD. THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL ALSO HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| Currency | GBP | Total number of shares | 11000000 |
| | | Total aggregate nominal value | 11000000 |
| | | Total aggregate amount unpaid | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

| | |
|--|--|
| Date of becoming a registrable RLE | 06/04/2016 |
| Name | HEPTAGON LIMITED |
| Registered or Principal Office Address | WESTTHORPE FIELDS ROAD KILLAMARSH SHEFFIELD ENGLAND S21 1TZ |
| Legal Form | PRIVATE LIMITED COMPANY |
| Governing Law | ENGLISH |
| Register | COMPANIES HOUSE |
| Country/state of register | ENGLAND |
| Registration Number | 3034114 |

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



Companies House

COMPANY NAME: CPL PROPERTY LIMITED

COMPANY NUMBER: 03075502

A second filed CS01 (information about PSC) was registered on 19/08/2016
and again on 28/09/2016