



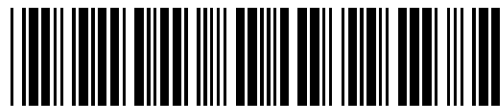
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COX LEE & CO. LIMITED**

Company Number: **03229129**



X5CGQALC

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **COX LEE & CO. LIMITED**

Company Number: **03229129**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	938487
Currency:	GBP	Aggregate nominal value:	938487

Prescribed particulars

RIGHTS TO VOTE, RIGHTS TO DIVIDEND, RIGHTS ON CAPITAL REPAYMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	938487
		Total aggregate nominal value:	938487
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CULLUM CAPITAL VENTURES LIMITED**

Registered or Principal Office Address: **TOWERGATE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **05587424**

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