

### **Confirmation Statement**

Company Name: CICADA TRADING LIMITED

Company Number: 03471415

X5VVREMC

Received for filing in Electronic Format on the: 26/01/2017

Company Name: CICADA TRADING LIMITED

Company Number: 03471415

Confirmation 26/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING, TO RECEIVE A DISTRIBUTION OF CAPITAL ON A WINDING UP AND RECEIVE DIVIDENDS AS DECLARED FOR THAT CLASS OF SHARE.

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

NOT AVAILABLE TO HOLDERS OF ORDINARY SHARE, SHALL BEAR NO RIGHTS OF VOTING OR NOTICE OF ATTENDANCE AT MEETINGS AND THEY BEAR NO RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	110			
		Total aggregate nominal value:	110			
		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: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: CICADA EDUCATIONAL EQUIPMENT LIMITED

Shareholding 2: 10 transferred on 2015-09-30

0 ORDINARY B shares held as at the date of this confirmation

statement

Name: CICADA EDUCATIONAL EQUIPMENT LIMITED

Shareholding 3: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: TIMOTHY EASTWOOD

Shareholding 4: 3 ORDINARY B shares held as at the date of this confirmation

statement

Name: PARASKEVOULLA JORDANOU

Shareholding 5: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: COLIN EASTWOOD

Shareholding 6: 2 ORDINARY B shares held as at the date of this confirmation

statement

Name: JANET EASTWOOD

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MR COLIN WILFRED EASTWOOD

Service Address: APARTMENT 3 TEES HOUSE BASBOW LANE

**BISHOP'S STORTFORD** 

**UNITED KINGDOM** 

**CM23 2TW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1940

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

#### **Notification Details**

Date that person became 01/07/2016

registrable:

Name: MRS JANET BEATRICE EASTWOOD

Service Address: APARTMENT 3 TEES HOUSE BASBOW LANE

**BISHOP'S STORTFORD** 

UNITED KINGDOM

**CM23 2TW** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/11/1942

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor