



Confirmation Statement

Company Name: **C.P. HOLDINGS (UK) LIMITED**

Company Number: **03631723**



X5FVFIZ7

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **C.P. HOLDINGS (UK) LIMITED**

Company Number: **03631723**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A) EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS ON A PRO RATA BASIS B) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN ANY DIVIDEND DISTRIBUTION C) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) THERE ARE NO REDEMPTION RIGHTS ON THESE SHARES

Class of Shares:	ORDINARY	Number allotted	200
	A	Aggregate nominal value:	0.001

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	100
	E	Aggregate nominal value:	1
Currency:	GBP		

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Class of Shares:	ORDINARY	Number allotted	100
	F	Aggregate nominal value:	1
Currency:	GBP		

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Class of Shares:	ORDINARY	Number allotted	100
	G	Aggregate nominal value:	1
Currency:	GBP		

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1300
		Total aggregate nominal value:	7.001
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN HARRY WATSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Nature of control

The person 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