

### **Confirmation Statement**

Company Name: C P R International Limited

Company Number: 03868785

X5LHMBOR

Received for filing in Electronic Format on the: 09/12/2016

Company Name: C P R International Limited

Company Number: 03868785

Confirmation 29/10/2016

Statement date:

Sic Codes: 49410

Principal activity Freight transport by road

description:

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

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO A SHARE OF **CAPITAL UPON WINDING UP** 

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 45 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTINE ANN WRIGHT

Shareholding 2: 45 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL JAMES WRIGHT

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD WRIGHT

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS CHRISTINE ANN WRIGHT

Service Address: MERRICKS FARM GAINSBOROUGH ROAD SCOTTER

GAINSBOROUGH LINCOLNSHIRE

ENGLAND DN21 3JD

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1957

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR PAUL JAMES WRIGHT

Service Address: MERRICKS FARM GAINSBOROUGH ROAD SCOTTER

GAINSBOROUGH LINCOLNSHIRE UNITED KINGDOM

**DN21 3JD** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1957

Nationality: BRITISH

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR RICHARD WRIGHT

Service Address: MERRICKS FARM GAINSBOROUGH ROAD SCOTTER

GAINSBOROUGH LINCOLNSHIRE

ENGLAND DN21 3JD

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/11/1982

Nationality: BRITISH

#### Nature of control

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

## **Confirmation Statement**

| 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 |  |  |  |  |  |  |
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# **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