



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **4C ASSOCIATES LIMITED**

Company Number: **04018096**



Received for filing in Electronic Format on the: **23/06/2022**

XB6SZGFV

Company Name: **4C ASSOCIATES LIMITED**

Company Number: **04018096**

Confirmation **20/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>11439977</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11439.977</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS. THE VOTING RIGHTS TO WHICH THE HOLDERS OF 'A' ORDINARY SHARES ARE ENTITLED SHALL BE INCREASED (IF REQUIRED) BY A MULTIPLE TO BE APPLIED ON A CUMULATIVE BASIS SUCH THAT EVERY ONE 'A' ORDINARY SHARE HELD BY THE HOLDER SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS TO GIVE THE 'A' SHAREHOLDERS IN AGGREGATE 50.3 PERCENT OF THE VOTES AS REFLECT THE PROPORTION THAT THE EXISTING 'A' ORDINARY SHARES BEARS TO THE TOTAL AMOUNT OF SHARES IN ISSUE WITH VOTING RIGHTS WHICHEVER IS THE GREATER IN THE COMPANY SPREAD BETWEEN THE 'A' SHAREHOLDERS PRO RATA TO THEIR CURRENT SHAREHOLDING ROUNDED UP TO THE NEAREST WHOLE NUMBER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>940</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.94</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES SHALL NOT ENTITLE THE B ORDINARY SHAREHOLDER TO VOTE AT, RECEIVE NOT OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11440917</b>
		Total aggregate nominal value:	<b>11440.917</b>
		Total aggregate amount	<b>0</b>
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **9671807 A ORDINARY shares held as at the date of this confirmation statement**

Name: **4C GLOBAL LIMITED**

Shareholding 2: **1768170 A ORDINARY shares held as at the date of this confirmation statement**

Name: **4C PROCUREMENT LIMITED**

Shareholding 3: **140 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN BOWEN-ASHWIN**

Shareholding 4: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ELLIS**

Shareholding 5: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLISON FORD-LANGSTAFF**

Shareholding 6: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK MUIR**

Shareholding 7: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY SMITH**

## **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