

#### **Confirmation Statement**

Company Name: CCL ACADEMY LTD

Company Number: 04061301

X8BF2DER

Received for filing in Electronic Format on the: 08/08/2019

Company Name: CCL ACADEMY LTD

Company Number: 04061301

Confirmation 08/08/2019

Statement date:

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

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ALL SHARES ISSUED ARE NON-REDEEMABLE.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	200
		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.

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

Shareholding 1: 40 ORDINARY shares held as at the date of this confirmation statement

Name: RALPH JAN WALTER LINDEYER

Shareholding 2: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS LINDEYER

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement

Name: PETER HAINES

Shareholding 4: 30 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN MITCHELL

Shareholding 5: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: BRUCE VINEY

# **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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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: