



Companies House

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

## Confirmation Statement

Company Name: **C&C HITECH HOLDINGS LIMITED**

Company Number: **04687976**



Received for filing in Electronic Format on the: **13/03/2017**

X623PRB2

Company Name: **C&C HITECH HOLDINGS LIMITED**

Company Number: **04687976**

Confirmation **06/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/03/2017**

Name: **C&C ALPHA GROUP LIMITED**

Registered or Principal  
Office Address: **1 VINCENT SQUARE  
LONDON  
ENGLAND  
SW1P 2PN**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES UK**

Country/state of register: **ENGLAND**

Registration Number: **04590298**

### Nature of control

The relevant legal entity 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