



Companies House

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

## Confirmation Statement

Company Name: **CAMBRIDGE PATENTS LIMITED**

Company Number: **04752851**



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Company Name: **CAMBRIDGE PATENTS LIMITED**

Company Number: **04752851**

Confirmation Statement date: **02/05/2021**

Sic Codes: **69109**

Principal activity description: **Activities of patent and copyright agents; other legal activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>50</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>50</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AT THE DISCRETION OF THE DIRECTORS. THE SHARES CARRY NO RIGHTS TO VOTE. THE SHARES CARRY NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NONE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS. ALL SHARES CARRY THE RIGHT TO DIVIDEND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>116</b>
	<b>C</b>	Aggregate nominal value:	<b>87</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS. ALL SHARES CARRY A RIGHT TO DIVIDEND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THESE SHARES CARRY NO VOTING RIGHTS. ALL SHARES CARRY A RIGHT TO DIVIDEND DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1466</b>
		Total aggregate nominal value:	<b>437</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: **50 NON VOTING ORDINARY shares held as at the date of this confirmation statement**

Name: **RUCHI SABHARWAL**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM JOSEPH BENJAMIN TOLFREE**

Shareholding 3: **100 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **ADAM JOSEPH BENJAMIN TOLFREE**

Shareholding 4: **116 ORDINARY C SHARES shares held as at the date of this confirmation statement**

Name: **MARALYN LORNA TOLFREE**

Shareholding 5: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER KEITH TOLFREE**

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

Name: **SOPHIA ANNA LOUISE TOLFREE**

## **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