



Confirmation Statement

Company Name: **CUSTOMER EXCELLENCE LIMITED**

Company Number: **05339712**



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X5Z6N0MH

Company Name: **CUSTOMER EXCELLENCE LIMITED**

Company Number: **05339712**

Confirmation **24/01/2017**

Statement date:

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: **51 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS JOHN JULIAN WOOD**

Shareholding 2: **49 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS SARAH MAI WOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NICHOLAS JOHN JULIAN WOOD**

Service Address: **HAMBLE HOUSE, 22 WESTHORPE LANE
BYFIELD
DAVENTRY
ENGLAND
NN11 6XB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SARAH MAI WOOD**

Service Address: **HAMBLE HOUSE, 22 WESTHORPE LANE
BYFIELD
DAVENTRY
ENGLAND
NN11 6XB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1964**

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.

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