



Confirmation Statement

Company Name: **CPC VENTURES LTD**

Company Number: **05375085**



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Company Name: **CPC VENTURES LTD**

Company Number: **05375085**

Confirmation **20/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**SUBJECT TO CHAPTER VII OF PART 5 OF THE COMPANIES ACT ANY SHARES MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION BE ISSUED ON THE TERMS THAT THEY ARE AT THE OPTION OF THE COMPANY OR SHAREHOLDER LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANDREW FRANCIS COPP**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1955**

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.

## **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