



Confirmation Statement

Company Name: **CAPCO Investments Limited**

Company Number: **05489339**



Received for filing in Electronic Format on the: **23/06/2017**

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Company Name: **CAPCO Investments Limited**

Company Number: **05489339**

Confirmation **23/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

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.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY "A" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.5</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY "B" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS IF PROPOSED BY THE DIRECTORS OF THE COMPANY EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY . THE SHARES ARE NON TRANSFERABLE AND SHALL BE REDEEMED BY THE COMPANY AT PAR VALUE IN THE EVENT THAT ANY HOLDER THEREOF SHALL DIE OR SHALL CEASE TO BE EMPLOYED BY THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1725</b>
		Total aggregate nominal value:	<b>307.5</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STEPHEN JOHN WENTZELL**

Service Address: **4 CHAPEL LANE BEARSTED  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 4PF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR SHAUN SCOTT BARCLAY WENTZELL**

Service Address: **4 THE LANDWAY BEARSTED  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 4BD**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1971**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MR ASHLEY JAMES WENTZELL**

Service Address: **1 WOODLANDS CLOSE  
MAIDSTONE  
KENT  
ENGLAND  
ME14 2EX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1966**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MR ASHLEY JAMES WENTZELL**

Date of Birth: **\*\*/11/1966**

### **New Details**

Date of Change: **16/09/2016**

New Service Address: **20 RAGSTONE ROAD  
BEARSTED  
KENT  
ENGLAND  
ME15 8PA**

## **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