



Confirmation Statement

Company Name: **CANTAB ASSET MANAGEMENT LIMITED**

Company Number: **05691283**



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Company Name: **CANTAB ASSET MANAGEMENT LIMITED**

Company Number: **05691283**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10300
Currency:	GBP	Aggregate nominal value:	10300

Prescribed particulars

CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

HAVE THE RIGHT TO VOTE ONLY IF IT IS PROPOSED TO PASS: (I) A RESOLUTION AT A GENERAL MEETING TO APPOINT A CHAIRMAN OF THE MEETING OR (II) A WRITTEN RESOLUTION OR A RESOLUTION AT A GENERAL MEETING TO APPOINT AN AUDITOR. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

HAVE THE RIGHT TO VOTE ONLY IF IT IS PROPOSED TO PASS: (I) A RESOLUTION AT A GENERAL MEETING TO APPOINT A CHAIRMAN OF THE MEETING OR (II) A WRITTEN RESOLUTION OR A RESOLUTION AT A GENERAL MEETING TO APPOINT AN AUDITOR. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	400
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Currency:	GBP	Aggregate nominal value:	400
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Prescribed particulars

HAVE THE RIGHT TO VOTE ONLY IF IT IS PROPOSED TO PASS: (I) A RESOLUTION AT A GENERAL MEETING TO APPOINT A CHAIRMAN OF THE MEETING OR (II) A WRITTEN RESOLUTION OR A RESOLUTION AT A GENERAL MEETING TO APPOINT AN AUDITOR. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES WITHOUT PRIOR APPROVAL OF THE SHAREHOLDERS. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12700
		Total aggregate nominal value:	12700
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID JAMES SAUNDERSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more 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