



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CFP Composites Limited**

Company Number: **06310205**



Received for filing in Electronic Format on the: **22/07/2019**

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Company Name: **CFP Composites Limited**

Company Number: **06310205**

Confirmation **29/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	678496
	ORDINARY	Aggregate nominal value:	678.496
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES (1) CARRY VOTING RIGHT (2) THE RIGHT TO PARTICIPATE IN NON-CUMULATIVE PARTICIPATING CASH DIVIDENDS SUBJECT TO THE CONDITIONS IN ARTICLE 3.1.1 (3) HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	B NON	Number allotted	4295778
	EQUITY	Aggregate nominal value:	4295778
Currency:	GBP		

Prescribed particulars

THE B NON-EQUITY SHARES (1) CARRY NO VOTING RIGHTS (2) CARRY NO RIGHTS TO PARTICIPATE IN DIVIDEND (3) HAVE THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1015038
Currency:	GBP	Aggregate nominal value:	1015038

Prescribed particulars

THE ORDINARY SHARES CARRY (1) FULL VOTING RIGHTS (2) THE RIGHT TO PARTICIPATE IN THE NON-CUMULATIVE PARTICIPATING CASH DIVIDENDS SUBJECT TO THE CONDITIONS IN ARTICLE 3.1.1. (3) THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL BUT SUBJECT TO THE PRIORITY AND CONDITIONS SET OUT IN ARTICLE 3.2 AND (4) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5989312
		Total aggregate nominal value:	5311494.496

Total aggregate amount **0**
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:	7 transferred on 2018-07-23 7 transferred on 2018-07-23 21 transferred on 2018-07-23 7 transferred on 2018-07-23 58 transferred on 2018-07-23 0 ORDINARY 1 shares held as at the date of this confirmation statement
Name:	DOROTHY ALICE LINE
Shareholding 2:	157038 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PHILIP LINE
Shareholding 3:	178571 A ORDINARY shares held as at the date of this confirmation statement
Name:	M EIF EQUITY L.P
Shareholding 4:	37594 A ORDINARY shares held as at the date of this confirmation statement
Name:	MEIF WM EQUITY (GENERAL PARTNER) LIMITED
Shareholding 5:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SHERIDAN PRICE
Shareholding 6:	86000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SHERIDAN PRICE
Shareholding 7:	4295778 B NON EQUITY shares held as at the date of this confirmation statement
Name:	SANDRA PRICE
Shareholding 8:	286000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA PRICE
Shareholding 9:	286000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROYSTON PRICE
Shareholding 10:	462331 A ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED

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