



Confirmation Statement

Company Name: **CONTROL GROUP INTERNATIONAL LIMITED**

Company Number: **06400974**



Received for filing in Electronic Format on the: **24/10/2016**

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Company Name: **CONTROL GROUP INTERNATIONAL LIMITED**

Company Number: **06400974**

Confirmation **16/10/2016**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	160
	ORDINARY	Aggregate nominal value:	1
	SHARES		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES HAVE EQUAL RIGHTS TO VOTING, THE RETURN OF CAPITAL AND DIVIDENDS AMONGST THE HOLDERS OF A ORDINARY SHAREHOLDERS.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	0.4
	SHARES		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE EQUAL RIGHTS TO VOTING, THE RETURN OF CAPITAL AND DIVIDENDS AMONGST THE HOLDERS OF B ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	1.4
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **160 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART FANNON**

Shareholding 2: **40 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STUART FANNON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STUART MICHAEL FANNON**

Service Address: **UNIT CG1A CLARENCE MILL CLARENCE ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 5JZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1976**

Nationality: **REPUBLIC OF IRELAND**

Nature of control

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.

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