



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONTROL GROUP INTERNATIONAL LIMITED**

Company Number: **06400974**



Received for filing in Electronic Format on the: **11/08/2023**

XC9NSP3U

Company Name: **CONTROL GROUP INTERNATIONAL LIMITED**

Company Number: **06400974**

Confirmation Statement date: **02/08/2023**

Sic Codes: **62020**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1600
	ORDINARY	Aggregate nominal value:	0.16
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	400
	ORDINARY	Aggregate nominal value:	0.04
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:	2000
		Total aggregate nominal value:	0.2
		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: **1600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MICHAEL FANNON**

Shareholding 2: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MICHAEL FANNON**

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