



Confirmation Statement

Company Name: **CORPORATE EYE WEB SERVICES LIMITED**

Company Number: **06465790**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **CORPORATE EYE WEB SERVICES LIMITED**

Company Number: **06465790**

Confirmation **05/01/2017**

Statement date:

Sic Codes: **70210**

70229

Principal activity **Public relations and communications activities**

description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	62500
	ORDINARY	Aggregate nominal value:	62500
Currency:	GBP		

Prescribed particulars

THESE A SHARES WILL HAVE THE SAME RIGHTS AS B AND C SHARES AND WILL RANK PARI PASSU IN ALL RESPECTS. THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF A MAJORITY IN NOMINAL VALUE OF THE A SHARES SHALL BE ENTITLED TO APPOINT, REMOVE AND REPLACE ONE DIRECTOR ("A DIRECTORS").

Class of Shares:	B	Number allotted	62500
	ORDINARY	Aggregate nominal value:	62500
Currency:	GBP		

Prescribed particulars

THESE B SHARES WILL HAVE THE SAME RIGHTS AS A AND C SHARES AND WILL RANK PARI PASSU IN ALL RESPECTS. THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF A MAJORITY IN NOMINAL VALUE OF THE B SHARES SHALL BE ENTITLED TO APPOINT, REMOVE AND REPLACE ONE DIRECTOR ("B DIRECTORS").

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125000
		Total aggregate nominal value:	125000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL KINNERSLEY NIXON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DR LUCY ELIZABETH NIXON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR OLAF JAMES NIXON**

Service address recorded as Company's registered office

Country/State Usually **GREAT BRITAIN**
Resident:

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 PETER WILLIAM JACOBS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1947**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% 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