



Confirmation Statement

Company Name: **C5 CAPITAL LIMITED**

Company Number: **07015428**



Received for filing in Electronic Format on the: **22/09/2016**

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Company Name: **C5 CAPITAL LIMITED**

Company Number: **07015428**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112
Currency:	GBP	Aggregate nominal value:	112

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	12930
	SHARES	Aggregate nominal value:	129.3

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS NO RIGHT TO VOTE, NO RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS AND NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS OR CAPITALISATION OF PROFITS EXCEPT THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFITS UP TO A TOTAL EQUIVALENT TO THE OUTSTANDING SHARE PREMIUM ACCRUING TO IT IN PRIORITY TO DISTRIBUTIONS TO ANY OTHER CLASS OF SHARE. SUCH DISTRIBUTIONS HAVE THE EFFECT OF REDUCING THE SHARE PREMIUM ACCRUING TO THE SHARE BY A CORRESPONDING AMOUNT. EACH SHARE IS REDEEMABLE BY THE COMPANY FOR A PAYMENT EQUIVALENT TO THE NOMINAL VALUE THEROF PLUS ANY AMOUNT OF SHARE PREMIUM ACCRUING TO SUCH SHARE AFTER DEDUCTING DISTRIBUTIONS MADE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13042
		Total aggregate nominal value:	241.3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDRIES DANIEL FABER PIENAAR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1970**

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 **26/05/2016**
registrable:

Name: **MR DANIEL MARC FREEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

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

Nationality: **CANADIAN**

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 **24/05/2016**
registrable:

Name: **SIR RICHARD LEON PANIGUIAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1949**

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 of becoming a registrable RLE: **06/04/2016**

Name: **C5 HOLDINGS (UK) LIMITED**

Registered or Principal Office Address: **4TH FLOOR, SAVILE ROW HOUSE 7 VIGO STREET
LONDON
ENGLAND
W1S 3HF**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **9079290**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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