



Confirmation Statement

Company Name: **CANNON CONTRACTING LIMITED**

Company Number: **07256821**



X5IFA0HK

Received for filing in Electronic Format on the: **26/10/2016**

Company Name: **CANNON CONTRACTING LIMITED**

Company Number: **07256821**

Confirmation **26/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES OF ALL CLASSES RANK EQUALLY OTHER THAN IN RESPECT OF DIVIDEND ENTITLEMENTS**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>7</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES IN ALL CLASSES RANK EQUALLY OTHER THAN IN RESPECT OF DIVIDEND ENTITLEMENTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>207</b>
		Total aggregate nominal value:	<b>207</b>

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.

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

Shareholding 1: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA TRUEMAN**

Shareholding 2: **88 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TRUEMAN**

Shareholding 3: **7 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WILDSTART FINANCE LIMITED**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH MCCULLOUGH**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN WALTON**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE WILLETTS**

Shareholding 7: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE THOMPSON**

Shareholding 8: **7 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WISTOW**

Shareholding 9: **11 transferred on 2016-07-11  
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON TRUEMAN**

Shareholding 10: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILDSTART LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN TRUEMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1974**

Nationality: **ENGLISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, 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