



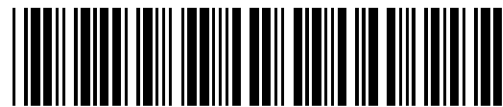
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CODECIA LTD**

Company Number: **07656907**



Received for filing in Electronic Format on the: **16/06/2019**

X87QHR6X

Company Name: **CODECIA LTD**

Company Number: **07656907**

Confirmation **03/06/2019**

Statement date:

Sic Codes: **62012**

**70229**

**73110**

Principal activity description: **Business and domestic software development**  
**Management consultancy activities other than financial management**  
**Advertising agencies**

## 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: **55 ORD shares held as at the date of this confirmation statement**  
Name: **RAPHAEL AUGUSTO FERRAZ CARRONDO**

Shareholding 2: **33 transferred on 2019-06-03**  
**12 ORD shares held as at the date of this confirmation statement**  
Name: **LAURENCE BARRAT**

Shareholding 3: **33 ORD shares held as at the date of this confirmation statement**  
Name: **GUSTAVO MORALES VEIGA**

## **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