



Companies House

CS01(ef)

Confirmation Statement

Company Name: **CLIENT SERVER GROUP LIMITED**

Company Number: **07767588**



X8E4BHWR

Received for filing in Electronic Format on the: **16/09/2019**

Company Name: **CLIENT SERVER GROUP LIMITED**

Company Number: **07767588**

Confirmation **06/09/2019**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	FIRST	Number allotted	500000
	PREFERENCE	Aggregate nominal value:	500000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING OR DIVIDEND RIGHTS.

Class of Shares:	ORDINARY	Number allotted	111112
	A	Aggregate nominal value:	111112
	SHARE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SECOND	Number allotted	10000080
	PREFERENCE	Aggregate nominal value:	10000.08

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION NOR ANY VOTING OR DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10611192
		Total aggregate nominal value:	621112.08
		Total aggregate amount unpaid:	0

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:	50000 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	NICHOLAS ROSS BOULTON
Shareholding 2:	5000040 SECOND PREFERENCE shares held as at the date of this confirmation statement
Name:	NICHOLAS ROSS BOULTON
Shareholding 3:	500000 FIRST PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID LINDSAY KERR
Shareholding 4:	50000 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	DAVID LINDSAY KERR
Shareholding 5:	5000040 SECOND PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID LINDSAY KERR
Shareholding 6:	11112 ORDINARY A SHARE shares held as at the date of this confirmation statement
Name:	PINE MARTEN CAPITAL LIMITED

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



Companies House

COMPANY NAME: CLIENT SERVER GROUP LIMITED

COMPANY NUMBER: 07767588

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 24/10/2020**