

Confirmation Statement

Company Name: C&B Seen Limited

Company Number: 07921012

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Received for filing in Electronic Format on the: 24/04/2017

Company Name: C&B Seen Limited

Company Number: 07921012

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60

Currency: GBP Aggregate nominal value: 60

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Class of Shares: ORDINARY Number allotted 20

A Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Class of Shares: ORDINARY Number allotted 20

B Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 20

C Aggregate nominal value: 20

Currency: GBP

Prescribed particulars

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 120
Total aggregate nominal value:
Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR. BEN TERRY

Service Address: KINGS LODGE LONDON ROAD

WEST KINGSDOWN

SEVENOAKS

KENT

UNITED KINGDOM

TN156AR

Country/State Usually

ly Ui

Resident:

UNITED KINGDOM

Date of Birth: **/06/1973

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS KATRINA TERRY

Service Address: 2 HEATHERWOOD EAST STREET

ADDINGTON
WEST MALLING

KENT

UNITED KINGDOM

ME19 5DE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1980

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor