



Confirmation Statement

Company Name: **COHEN & HOUGH LIMITED**

Company Number: **07983839**



Received for filing in Electronic Format on the: **10/04/2017**

X6431QUG

Company Name: **COHEN & HOUGH LIMITED**

Company Number: **07983839**

Confirmation **09/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE IS FULLY VESTED. EACH SHARE HAS FULL VOTING RIGHTS. SHARE OF DIVIDEND AS PER SHAREHOLDING. SHARES MAY BE SOLD TO THIRD PARTIES SUBJECT TO A 90 DAY NOTICE PERIOD TO OTHER A-CLASS SHAREHOLDERS AND THEIR FIRST REFUSAL. SHARES TO BE SOLD INTERNALLY WILL BE AT A PRICE DETERMINED BY A THIRD PARTY PROFESSIONAL ADVISER UPON WHOM THE BUYER AND SELLER WILL MUTUALLY AGREE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE 'A' ORDINARY SHARES WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH THE EXCEPTION THAT: A. EACH 'A' ORDINARY SHARE WILL ONLY CARRY 0.0005 VOTES PER SHARE AND B. ON THE DECLARATION OF A DIVIDEND EACH 'A' ORDINARY SHARE WILL RECEIVE A NET DIVIDEND EQUATING TO 0.05% OF THE DIVIDEND ATTRIBUTABLE TO EACH ORDINARY SHARE. DIVIDENDS CANNOT BE DECLARED ON ONLY ONE CLASS OF SHARES TO THE DETRIMENT OF OTHERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200100</b>
		Total aggregate nominal value:	<b>200100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN CHRISTOPHER COHEN**

Shareholding 2: **50 transferred on 2016-07-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNERGIE VENTURES LIMITED**

Shareholding 3: **200000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN COHEN**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JARDINE SA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR SEAN COHEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1979**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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