



Confirmation Statement

Company Name: **CODACITY LTD**

Company Number: **08055060**



Received for filing in Electronic Format on the: **01/06/2017**

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Company Name: **CODACITY LTD**

Company Number: **08055060**

Confirmation **02/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

HAVE THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN

DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EX

Class of Shares:	B	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

HAVE THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN

DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EX

Class of Shares:	C	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

HAVE NO VOTING RIGHTS AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS.

DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EX

EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES A

Class of Shares:	D	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

HAVE NO VOTING RIGHTS AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS.

DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EX

EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES A

Class of Shares:	E	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

HAVE NO VOTING RIGHTS AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS.

DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EX

EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES A

Class of Shares:	F	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

HAVE NO VOTING RIGHTS AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS.

DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EX

EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. NO SHARES A

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **400 A shares held as at the date of this confirmation statement**
Name: **PHILIP BAYFIELD**

Shareholding 2: **400 B shares held as at the date of this confirmation statement**
Name: **ANDRIS CAUSS**

Shareholding 3: **50 C shares held as at the date of this confirmation statement**
Name: **SI SHEN**

Shareholding 4: **50 E shares held as at the date of this confirmation statement**
Name: **PHILIP BAYFIELD**

Shareholding 5: **50 D shares held as at the date of this confirmation statement**
Name: **ANDRIS CAUSS**

Shareholding 6: **50 F shares held as at the date of this confirmation statement**
Name: **ANDRIS CAUSS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PHILIP BAYFIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ANDRIS CAUSS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1981**

Nationality: **LATVIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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