



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CTF Corporate and Financial Communications Limited**

Company Number: **08573708**



Received for filing in Electronic Format on the: **30/03/2017**

X63A4M6B

Company Name: **CTF Corporate and Financial Communications Limited**

Company Number: **08573708**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 transferred on 2016-06-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CT GROUP HOLDINGS LIMITED**

Shareholding 2: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **CT GROUP INTERNATIONAL LIMITED**

Shareholding 3: **1 transferred on 2016-06-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK STEPHEN FULLBROOK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/06/2016**

Name: **CT GROUP INTERNATIONAL LIMITED**

Registered or Principal Office Address: **6TH FLOOR 7 OLD PARK LANE
LONDON
ENGLAND
W1K 1QR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10167241**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: CT GROUP INTERNATIONAL LIMITED

New Details

Date of Change: 21/06/2016

New Registered or
Principal Office Address: 6TH FLOOR 7 OLD PARK LANE
LONDON
ENGLAND
W1K 1QR

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