



Confirmation Statement

Company Name: **CANTIUM (SOUTHAM ROAD) LIMITED**

Company Number: **09221777**



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Company Name: **CANTIUM (SOUTHAM ROAD) LIMITED**

Company Number: **09221777**

Confirmation **17/09/2016**

Statement date:

Sic Codes: **68100**

Principal activity **Buying and selling of own real estate**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **6667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER DAVID ADAIR BOULTER**

Shareholding 2: **266 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SUSAN MARGOT HOBDAV**

Shareholding 3: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SALLY ANNE LOUIS**

Shareholding 4: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND JOHN STEWART PALMER**

Shareholding 5: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVID WILLIAM PRICE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER DAVID ADAIR BOULTER**

Service Address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Country/State Usually
Resident: **WORTHING**

Date of Birth: ****/12/1958**

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

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