



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Customs Connect Group Limited**

Company Number: **09917825**



Received for filing in Electronic Format on the: **24/12/2020**

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Company Name: **Customs Connect Group Limited**

Company Number: **09917825**

Confirmation **14/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	585000
	A 10P	Aggregate nominal value:	58500

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	861733
	B 1 GBP	Aggregate nominal value:	861733

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	491801
	C 20P	Aggregate nominal value:	98360.2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	615000
	1 GBP	Aggregate nominal value:	615000

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO VOTE AT GENERAL MEETINGS; REDEEMABLE; FULL DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2553534
		Total aggregate nominal value:	1633593.2
		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:	68625 ORDINARY B shares held as at the date of this confirmation statement
Name:	MR JOHN CORBITT BARNSELY
Shareholding 2:	52920 ORDINARY C shares held as at the date of this confirmation statement
Name:	MR JOHN CORBITT BARNSELY
Shareholding 3:	193853 transferred on 2020-02-26 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CCG NOMINEE CO LTD
Shareholding 4:	0 ORDINARY C shares held as at the date of this confirmation statement
Name:	CCG NOMINEE CO LTD
Shareholding 5:	438881 ORDINARY C shares held as at the date of this confirmation statement
Name:	CCG NOMINEE CO LTD
Shareholding 6:	184860 ORDINARY A shares held as at the date of this confirmation statement
Name:	NORTHERN 2 VCT PLC
Shareholding 7:	204795 PREFERENCE shares held as at the date of this confirmation statement
Name:	NORTHERN 2 VCT PLC
Shareholding 8:	173745 ORDINARY A shares held as at the date of this confirmation statement
Name:	NORTHERN 3 VCT PLC
Shareholding 9:	192495 PREFERENCE shares held as at the date of this confirmation statement
Name:	NORTHERN 3 VCT PLC
Shareholding 10:	197145 ORDINARY A shares held as at the date of this confirmation statement
Name:	NORTHERN VENTURE TRUST PLC

Shareholding 11: **217710 PREFERENCE shares held as at the date of this confirmation statement**
Name: **NORTHERN VENTURE TRUST PLC**

Shareholding 12: **29250 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NVM NOMINEES LIMITED**

Shareholding 13: **599255 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NEIL BRYN SHEPPARD**

Shareholding 14: **193853 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR GAVIN STUART TUCKER**

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