



Confirmation Statement

Company Name: **CASSINI GROUP LIMITED**

Company Number: **10203553**



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Company Name: **CASSINI GROUP LIMITED**

Company Number: **10203553**

Confirmation **26/05/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
	A	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY MAY BE DECLARED AND APPLIED TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES OF SHARES AND THE GROSS AMOUNT SO PAID MAY BE ALLOCATED DIFFERENTLY BETWEEN EACH CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	5
	B	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY MAY BE DECLARED AND APPLIED TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES OF SHARES AND THE GROSS AMOUNT SO PAID MAY BE ALLOCATED DIFFERENTLY BETWEEN EACH CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **95 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON RICHARD WALDEN**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TRESSICA MARY WALDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/05/2016**
registrable:

Name: **MR SIMON RICHARD WALDEN**

Service Address: **DUNLEYS LODGE DUNLEY HILL
ODIHAM
HOOK
HAMPSHIRE
UNITED KINGDOM
RG29 1DU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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