



Confirmation Statement

Company Name: **CICCI ASSOCIATES LTD**

Company Number: **10631156**



Received for filing in Electronic Format on the: **28/02/2017**

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Company Name: **CICCI ASSOCIATES LTD**

Company Number: **10631156**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN BROWN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ANN BROWN**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/02/2017**
registrable:

Name: **MR ANDREW FALKLAND SMITH**

Service Address: **180 HEMPSTEAD ROAD
HEMPSTEAD
GILLINGHAM
ENGLAND
ME7 3QG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1963**

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.

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