



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Cambridge Commodities Holdings Limited**

Company Number: **10888184**



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Company Name: **Cambridge Commodities Holdings Limited**

Company Number: **10888184**

Confirmation **31/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>930000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>93</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT AT THE OPTION OF THE DIRECTORS, SHALL CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS, AND SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>930000</b>
		Total aggregate nominal value:	<b>93</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA STEVENS</b>
Shareholding 2:	<b>480000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES STEVENS</b>
Shareholding 3:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE STEVENS</b>
Shareholding 4:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA SUSAN STEVENS</b>
Shareholding 5:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER STEVENS</b>
Shareholding 6:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZARA STEVENS</b>

## **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