



**Confirmation Statement**

Company Name: **CORNELIUS & DAVIES LIMITED**

Company Number: **00381177**



X694INOD

Received for filing in Electronic Format on the: **22/06/2017**

Company Name: **CORNELIUS & DAVIES LIMITED**

Company Number: **00381177**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>14000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14000</b>
		Total aggregate nominal value:	<b>14000</b>
		Total aggregate amount unpaid:	<b>14000</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>2 transferred on 2017-03-24</b>
	<b>13998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALAN CORNELIUS</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JANE CORNELIUS</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA ELIZABETH CORNELIUS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/12/2016**  
registrable:

Name: **MR RICHARD ALAN CORNELIUS**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1955**

Nationality: **UK**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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