



Companies House

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

## Confirmation Statement

Company Name: **CSD FRICTION LIMITED**

Company Number: **01702864**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVFNCP

Company Name: **CSD FRICTION LIMITED**

Company Number: **01702864**

Confirmation **19/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3750</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3750</b>
Prescribed particulars			
<b>EACH ORDINARY £1 SHARE CARRIES ONE VOTE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3750</b>
		Total aggregate nominal value:	<b>3750</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:       **1875 transferred on 2015-11-05**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **SANDRA KELLY**

Shareholding 2:       **1875 transferred on 2015-11-05**  
                              **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **DAVID KELLY**

Shareholding 3:       **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name:                   **PICKSONS PLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **PICKSONS PLC**

Registered or Principal  
Office Address: **COTSWOLD HOUSE QUARRY ROAD  
CHIPPING SODBURY  
BRISTOL  
ENGLAND  
BS37 6AX**

Legal Form: **PLC**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03181655**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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