



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CORE TECHNOLOGY SYSTEMS (U.K.) LIMITED**

Company Number: **02502866**



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XB4443JS

Company Name: **CORE TECHNOLOGY SYSTEMS (U.K.) LIMITED**

Company Number: **02502866**

Confirmation Statement date: **09/05/2022**

Statement date:

Sic Codes: **62020**

62090

Principal activity description: **Information technology consultancy activities**

Other information technology service activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1501700
Currency:	GBP	Aggregate nominal value:	150170

Prescribed particulars

VOTING RIGHTS. EACH SHAREHOLDER IS ENTITLED LO ONE VOTE FOR EACH ORDINARY SHARE HELD DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OLHER DISTRIBUTION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OL THE COMPANY REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT IHE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1501700
		Total aggregate nominal value:	150170
		Total aggregate amount	0
		unpaid:	

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: **1050000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONOR JOSEPH CALLANAN**

Shareholding 2: **280000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EAMON MCGANN**

Shareholding 3: **70000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM CHARLES NEWMAN**

Shareholding 4: **101700 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYE JOHN AUSTIN**

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