



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CDC Facilities Management Limited**

Company Number: **04896377**



Received for filing in Electronic Format on the: **08/02/2021**

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Company Name: **CDC Facilities Management Limited**

Company Number: **04896377**

Confirmation **06/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY RIGHTS AS RESPECTS DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	22
	A	Aggregate nominal value:	22

Currency: **GBP**

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS THE SHARES CARRY RIGHTS AS RESPECTS DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112
		Total aggregate nominal value:	112
		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: **20 transferred on 2020-09-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISON JANE CROW-MARCETIC**

Shareholding 2: **5 transferred on 2020-09-11**
5 transferred on 2020-09-11
1 transferred on 2020-09-11
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CARL ISAKOVIC**

Shareholding 3: **10 transferred on 2020-09-11**
1 transferred on 2020-09-11
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SALLY ANNE ISAKOVIC**

Shareholding 4: **1 transferred on 2020-09-11**
24 transferred on 2020-09-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SPIRO MARCETIC**

Shareholding 5: **20 transferred on 2020-09-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LISA PERKS**

Shareholding 6: **25 transferred on 2020-09-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD PERKS**

Shareholding 7: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERVICE RESPONSE GROUP LIMITED**

Shareholding 8: **22 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SERVICE RESPONSE GROUP LIMITED**

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