



Confirmation Statement

Company Name: **COPLAND EVENTS LIMITED**

Company Number: **06041085**



X5XSWW0G

Received for filing in Electronic Format on the: **10/01/2017**

Company Name: **COPLAND EVENTS LIMITED**

Company Number: **06041085**

Confirmation Statement date: **04/01/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>90</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EQUAL CAPITAL, DIVIDEND AND VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EQUAL CAPITAL, DIVIDENDS AND VOTING RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS ANNETTE COX**

Service Address: **COPLAND MIDDLETON ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3TU**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Changes to PSC details

---

### Details Prior to Change

Name: MS ANNETTE COX

Date of Birth: \*\*/01/1960

### New Details

Date of Change: 04/01/2017

New Service Address: C/O FLB ACCOUNTANTS LLP FIRST FLOOR, 5 ANVIL  
COURT  
DENMARK STREET  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 2BB

## **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