



Confirmation Statement

Company Name: **CGA GROUP HOLDINGS LIMITED**

Company Number: **06775443**



Received for filing in Electronic Format on the: **30/12/2016**

X5MY66EB

Company Name: **CGA GROUP HOLDINGS LIMITED**

Company Number: **06775443**

Confirmation **17/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY EXISTING SHARES OR CLASS OF SHARES, ALL SHARES SHALL BE ISSUED TO THE PERSONS, ON THE TERMS AND CONDITIONS AND WITH THE RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS IN EACH CASE AS PROVIDED IN THE RESOLUTION CREATING OR ISSUING THE RELEVANT SHARES. IN THE ABSENCE OF ANY SUCH PROVISION, ALL SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ISSUE THEM, SUBJECT TO SECTION 549 CA 2006, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AND WITH SUCH RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS AS THEY MAY THINK FIT. ACCORDINGLY, AND IN ACCORDANCE WITH SECTION 567 CA 2006, SECTIONS 561 (1) AND 562 CA 2006 SHALL NOT APPLY TO THE COMPANY. NO SHARES SHALL BE ISSUED TO ANY INFANT, BANKRUPT OR PERSON WHO, BY REASON OF THAT PERSON'S MENTAL HEALTH, IS SUBJECT TO A COURT ORDER WHICH WHOLLY OR PARTLY PREVENTS THAT PERSON FROM PERSONALLY EXERCISING ANY POWERS OR RIGHTS WHICH THAT PERSON WOULD OTHERWISE HAVE.

Class of Shares:	REDEEMABLE	Number allotted	250000
	PREFERENCE	Aggregate nominal value:	250000

Currency: **GBP**

Prescribed particulars

WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY EXISTING SHARES OR CLASS OF SHARES, ALL SHARES SHALL BE ISSUED TO THE PERSONS, ON THE TERMS AND CONDITIONS AND WITH THE RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS IN EACH CASE AS PROVIDED IN THE RESOLUTION CREATING OR ISSUING THE RELEVANT SHARES. IN THE ABSENCE OF ANY SUCH PROVISION, ALL SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS WHO MAY ISSUE THEM, SUBJECT TO SECTION 549 CA 2006, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AND WITH SUCH RIGHTS, PRIORITIES, PRIVILEGES OR RESTRICTIONS AS THEY MAY THINK FIT. ACCORDINGLY, AND IN ACCORDANCE WITH SECTION 567 CA 2006, SECTIONS 561 (1) AND 562 CA 2006 SHALL NOT APPLY TO THE COMPANY. NO SHARES SHALL BE ISSUED TO ANY INFANT,

BANKRUPT OR PERSON WHO, BY REASON OF THAT PERSON'S MENTAL HEALTH, IS SUBJECT TO A COURT ORDER WHICH WHOLLY OR PARTLY PREVENTS THAT PERSON FROM PERSONALLY EXERCISING ANY POWERS OR RIGHTS WHICH THAT PERSON WOULD OTHERWISE HAVE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	260000
		Total aggregate nominal value:	260000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WILLIAM HARRISON-ALLAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1956**

Nationality: **BRITISH**

Nature of control

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.

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 trust, and the trustees of that trust (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