

Confirmation Statement

Company Name: CANONIQAL LIMITED

Company Number: 07892016

X5VB 4797

Received for filing in Electronic Format on the: 17/01/2017

Company Name: CANONIQAL LIMITED

Company Number: 07892016

Confirmation 23/12/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VARIABLE DIVIDENDS AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 2

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DARRELL ANDREW KING

Service Address: WESTBOURNE HOUSE BILLINGBOROUGH ROAD

HORBLING SLEAFORD ENGLAND NG34 0PA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/04/1972

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS AMANDA KING

Service Address: WESTBOURNE HOUSE BILLINGBOROUGH ROAD

HORBLING SLEAFORD ENGLAND NG34 0PA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1967

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor