



Confirmation Statement

Company Name: **CAT IN A FLAT LIMITED**

Company Number: **09002109**



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X670VCQH

Company Name: **CAT IN A FLAT LIMITED**

Company Number: **09002109**

Confirmation **17/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2232127
	ORDINARY	Aggregate nominal value:	2.232127
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS (A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH A ORDINARY SHARE HELD, (B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY, AND (C) ON A RETURN OF CAPITAL TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF A ORDINARY SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE, NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	46276
	INVESTMENT	Aggregate nominal value:	0.046276
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NOR ANY RIGHT TO RECEIVE NOTICE OF, OR ATTEND OR SPEAK AT, GENERAL MEETINGS OF THE COMPANY. FULL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2278403
		Total aggregate nominal value:	2.278403
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/04/2016**

Name: **MRS JULIE MARY BARNES**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979**

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.

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

Notification Details

Date that person became **18/04/2016**
registrable:

Name: **MRS KATHRIN SOPHIE BURCKHARDT**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/02/1969**

Nationality: **GERMAN**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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