



Confirmation Statement

Company Name: **CFS TEST 6319756 LIMITED**

Company Number: **09554933**



Received for filing in Electronic Format on the: **19/08/2016**

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Company Name: **CFS TEST 6319756 LIMITED**

Company Number: **09554933**

Confirmation **19/08/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	220
		Total aggregate amount unpaid:	110

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **CFS SECRETARIES LIMITED**

Shareholding 2: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CFS SECRETARIES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **16/08/2016**
registrable:

Name: **MR BRYAN THORNTON**

Service Address: **43 OWSTON ROAD CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **09/08/2016**

Name: **CFS SECRETARIES LIMITED**

Registered or Principal Office Address: **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND COMPANY REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **4542138**

Nature of control

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

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

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

PSC Statements

Statement ceased to be true on 09/08/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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