



Confirmation Statement

Company Name: **CORNELIUS FOCUSED SOLUTIONS LIMITED**

Company Number: **10145666**



Received for filing in Electronic Format on the: **25/04/2017**

X653K3TM

Company Name: **CORNELIUS FOCUSED SOLUTIONS LIMITED**

Company Number: **10145666**

Confirmation Statement date: **24/04/2017**

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	25
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B	Aggregate nominal value:	25
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Currency:	GBP
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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:	125
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Total aggregate nominal value:	125
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Total aggregate amount unpaid:	0
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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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JONATHAN CORNELIUS**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH CORNELIUS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MRS SARAH CORNELIUS**

Service Address: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
ENGLAND
KT1 4AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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.

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