



Confirmation Statement

Company Name: **CPLD LIMITED**

Company Number: **00668114**



X5EHQSGI

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **CPLD LIMITED**

Company Number: **00668114**

Confirmation **30/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 778910 |
| Currency: | GBP | Aggregate nominal value: | 778910 |

Prescribed particulars

**THE DIRECTORS MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SHARES.
THE LIEN (CONFERRED BY CLAUSE 11 OF PART I OF TABLE A) SHALL ATTACH TO
FULLY PAID SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON
INDEBTED OR UNDER LIABILITY TO THE COMPANY.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 778910 |
| | | Total aggregate nominal value: | 778910 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JULIAN MASH**

Service Address: **55 ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1961**

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) hold, directly or indirectly, 75% or more of the shares in the company.

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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SG HAMBROS LIMITED**

Registered or Principal Office Address: **5TH FLOOR 8 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JU**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **3470463**

Nature of control

The relevant legal entity 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) hold, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CPL INDUSTRIES LIMITED**

Registered or Principal Office Address: **WESTTHORPE FIELDS ROAD KILLAMARSH
SHEFFIELD
ENGLAND
S21 1TZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **2993245**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

The relevant legal entity holds, directly or indirectly, 75% or more 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