



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPE EAST LIMITED**

Company Number: **01245839**



Received for filing in Electronic Format on the: **22/02/2017**

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Company Name: **CAPE EAST LIMITED**

Company Number: **01245839**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

AT A MEETING OF THE COMPANY EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING-UP OR OTHER RETURN OF CAPITAL, HOLDERS ARE ENTITLED TO SHARE IN ANY SURPLUS ASSETS PRO RATA TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES. NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200000
		Total aggregate nominal value:	200000
		Total aggregate amount unpaid:	0

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: **199999 transferred on 2011-09-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAPE INDUSTRIAL SERVICES GROUP LIMITED**

Shareholding 2: **199999 transferred on 1997-12-19**
200000 ORDINARY shares held as at the date of this confirmation statement
Name: **CAPE INTERMEDIATE HOLDINGS LIMITED**

Shareholding 3: **1 transferred on 1981-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ROLAND DOUGHTY**

Shareholding 4: **1 transferred on 1992-04-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN PATRICK FARRELL**

Shareholding 5: **1 transferred on 1998-01-13**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY PETER GARTSIDE**

Shareholding 6: **1 transferred on 1981-08-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFFREY ARTHUR HIGHAM**

Shareholding 7: **1 transferred on 2000-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GEORGE PITT-PAYNE**

Shareholding 8: **1 transferred on 2009-09-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN HARRY SMITH**

Shareholding 9: **1 transferred on 1992-04-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GLYN REES WILLIAMS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CAPE INTERMEDIATE HOLDINGS LIMITED**

Registered or Principal
Office Address: **DRAYTON HALL CHURCH ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
ENGLAND
UB7 7PS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **40203**

Nature of control

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