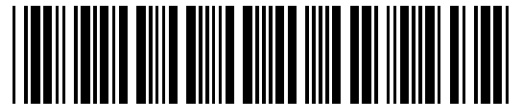




Confirmation Statement

Company Name: **CROYDON BUSINESS CENTRE LIMITED**

Company Number: **01915030**



Received for filing in Electronic Format on the: **16/05/2017**

X66JTQ1N

Company Name: **CROYDON BUSINESS CENTRE LIMITED**

Company Number: **01915030**

Confirmation **07/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE AGREED FROM TIME TO TIME AS RESOLVED BY THE HOLDERS OF THE ORDINARY SHARES. ON A WINDING UP OR REDUCTION OF CAPITAL, THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES, THE BALANCE OF ASSETS OF THE COMPANY SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UPON SUCH SHARES, AND SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED AMONG SUCH HOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES. THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE AGREED FROM TIME TO TIME AS RESOLVED BY THE

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Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE AGREED FROM TIME TO TIME AS RESOLVED BY THE HOLDERS OF THE ORDINARY SHARES. ON A WINDING UP OR REDUCTION OF CAPITAL, THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL BE ENTITLED TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON. SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES, THE BALANCE OF ASSETS OF THE COMPANY SHALL BE APPLIED IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UPON SUCH SHARES, AND SUBJECT THERETO SHALL BELONG TO AND BE DISTRIBUTED AMONG SUCH HOLDERS RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES. THE HOLDERS OF THE "A", "B" AND "C" ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAHAM COHEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person 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