



Confirmation Statement

Company Name: **CHELTENHAM BUSINESS FORMS LIMITED**

Company Number: **02005932**



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Company Name: **CHELTENHAM BUSINESS FORMS LIMITED**

Company Number: **02005932**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	200
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Class of Shares:	"B"	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

ORDINARY CLASS B EQUITY SHARES ARE NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS.

Class of Shares:	"C"	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY CLASS C EQUITY SHARES ARE NON-REDEEMABLE AND CARRY DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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.

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

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

Name: **LAWSON SCOTT WILLETT**

Shareholding 2: **50 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWSON SCOTT WILLETT**

Shareholding 3: **150 transferred on 2016-03-31
0 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER ERNEST WILLETT**

Shareholding 4: **150 transferred on 2016-03-31
0 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER ERNEST WILLETT**

Shareholding 5: **150 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWSON SCOTT WILLETT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR LAWSON WILLETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1980**

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 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.

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