



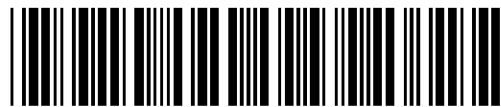
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **C & G PLASTERING LIMITED**

Company Number: **02080653**



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Company Name: **C & G PLASTERING LIMITED**

Company Number: **02080653**

Confirmation Statement date: **10/07/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
	GBP0.01P		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of Shares:	'B'	Number allotted	24
	ORDINARY	Aggregate nominal value:	0.24
	GBP0.01P		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE ORDINARY 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	124
		Total aggregate nominal value:	1.24
		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: **100 'A' ORDINARY GBP0.01P SHARES shares held as at the date of this confirmation statement**

Name: **CUNNINGHAM HOLDINGS (LONDON) LIMITED**

Shareholding 2: **24 'B' ORDINARY GBP0.01P SHARES shares held as at the date of this confirmation statement**

Name: **CUNNINGHAM HOLDINGS (LONDON) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CUNNINGHAM HOLDINGS (LONDON) LIMITED**

Registered or Principal Office Address: **39-43 GARMAN ROAD
LONDON
UNITED KINGDOM
N17 0UL**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

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

Registration Number: **07930831**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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