



Confirmation Statement

Company Name: **CAP CODER LIMITED**

Company Number: **02101507**



X5KTWPWB

Received for filing in Electronic Format on the: **30/11/2016**

Company Name: **CAP CODER LIMITED**

Company Number: **02101507**

Confirmation **07/11/2016**

Statement date:

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: **17262 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS THOMAS BATES**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY BATES**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA BATES**

Shareholding 4: **1625 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN DEMPSTER**

Shareholding 5: **1625 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS PRIOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR LOUIS THOMAS BATES**

Service Address: **SWALCLIFFE COTTAGE MAIN ROAD
SWALCLIFFE
BANBURY
ENGLAND
OX15 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1929**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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