



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMPUTING INFORMATION SYSTEMS LIMITED**

Company Number: **02420578**



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Company Name: **COMPUTING INFORMATION SYSTEMS LIMITED**

Company Number: **02420578**

Confirmation **01/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9796
	A	Aggregate nominal value:	97.96

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	2604
	B	Aggregate nominal value:	26.04

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12400
		Total aggregate nominal value:	124
		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: **4698 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JANE SARAH LAWSON-SMITH**

Shareholding 2: **4698 ORDINARY A shares held as at the date of this confirmation statement**

Name: **N. LAWSON-SMITH**

Shareholding 3: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **E.V. LAWSON-SMITH**

Shareholding 4: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD MARSH**

Shareholding 5: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **N LAWSON-SMITH**

Shareholding 6: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JANE-SARAH LAWSON-SMITH**

Shareholding 7: **0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HEATHER MARSH**

Shareholding 8: **868 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ASHLEY EDWARD AUSTIN BAKER**

Shareholding 9: **868 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DANIEL JAMES HADLAND**

Shareholding 10: **868 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MATTHEW GRANTHAM**

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