



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CABOT COMMUNICATIONS LIMITED**

Company Number: **02817269**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **CABOT COMMUNICATIONS LIMITED**

Company Number: **02817269**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2294945
	A	Aggregate nominal value:	22949.45
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS ON REPAYMENT OF CAPITAL BY WAY OF DIVIDEND OR OTHERWISE;
CONVERTIBLE SHARES BUT NOT REDEEMABLE; FULL VOTING RIGHTS, ONE VOTE PER
SHARE; ALL OTHER RIGHTS RELATING TO ALLOTMENTS AND TRANSFERS AS ARE SET
OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

Class of Shares:	ORDINARY	Number allotted	22705055
	B	Aggregate nominal value:	227050.55
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS ON REPAYMENT OF CAPITAL BY WAY OF DIVIDEND OR OTHERWISE;
CONVERTIBLE SHARES BUT NOT REDEEMABLE; FULL VOTING RIGHTS, ONE VOTE PER
SHARE; ALL OTHER RIGHTS RELATING TO ALLOTMENTS AND TRANSFERS AS ARE SET
OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **12/05/2016**

Name: **VESTEL ELEKTRONIK SANAYI V T SA**

Registered or Principal
Office Address: **ORGANIZE SANAYI BOLGESI 45030
MANISA
TURKEY**

Legal Form: **LIMITED COMPANY**

Governing Law: **TURKISH COMMERICAL CODE**

Nature of control

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