



Confirmation Statement

Company Name: **C-DIEM INVESTMENTS LIMITED**

Company Number: **02821022**



X5KJBSDC

Received for filing in Electronic Format on the: **25/11/2016**

Company Name: **C-DIEM INVESTMENTS LIMITED**

Company Number: **02821022**

Confirmation **24/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	10P	Aggregate nominal value:	10000
Currency:	GBP		
Prescribed particulars			
NO CHANGES TO PARTICULAR VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PATRICK WHITTEN**

Service Address: **RUSSET 203 WOODLANDS ROAD
WOODLANDS
SOUTHAMPTON
ENGLAND
SO40 7GL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS JILL WHITTEN**

Service Address: **RUSSET 203 WOODLANDS ROAD
WOODLANDS
SOUTHAMPTON
ENGLAND
SO40 7GL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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