



Confirmation Statement

Company Name: **CORFORD LIMITED**

Company Number: **02895008**



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X60CULDK

Company Name: **CORFORD LIMITED**

Company Number: **02895008**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

- RIGHT TO VOTE, SUBJECT TO THE PARTICULAR SHARE BEING IN GOOD STANDING AND NOT SUBJECT TO ANY DISABILITY IN ANY WAY AFFECTING SUCH RIGHT WHETHER BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; - RIGHT AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION, SUBJECT TO THE PARTICULAR SHARE BEING IN GOOD STANDING AND NOT SUBJECT TO ANY DISABILITY IN ANY WAY AFFECTING SUCH RIGHT WHETHER BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; - RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING IN A WINDING-UP) SUBJECT TO THE PARTICULAR SHARE BEING IN GOOD STANDING AND NOT SUBJECT TO ANY DISABILITY IN ANY WAY AFFECTING SUCH RIGHT WHETHER BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; - NOT ISSUED AS REDEEMABLE OR AS LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, BUT SUBJECT TO ANY RIGHT OF REDEMPTION OR QUASI-REDEMPTION AFFORDED BY LAW, OR UNDER THE ARTICLES OF ASSOCIATION, OR FOR ANY OTHER REASON; PROVIDED ALWAYS THAT ALL THE ABOVE: - IS BY WAY OF GENERAL STATEMENT ONLY, AND - IS SET OUT ONLY BECAUSE OF, AND TO THE EXTENT COMPELLED BY, THIS FORM, AND - IS NOT TO BE RELIED ON IN ANY WAY IN PLACE OF (OR ALONGSIDE OR IN ANY WAY AFFECTING) THE DETAILED PROVISIONS DEFINING THE INTERESTS, RIGHTS, OBLIGATIONS, LIABILITIES AND OTHER FEATURES AND COMPOSITION OF THE SHARES, ALL OF WHICH ARE DEFINITELY AND ONLY AS SET OUT IN SOME OR ALL OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TERMS OF ISSUE OF THE SHARES, AND/OR THEIR ADMINISTRATION, AND AS OTHERWISE MAY BE THE CASE. CAREFUL AND DETAILED SPECIFIC REFERENCE MUST BE MADE IN ALL CASES AND FOR ALL PURPOSES TO SUCH OTHER SOURCES, AND NOT AT ALL TO THE SUMMARY ABOVE WHICH IS NOT TO BE RELIED ON FOR ANY PURPOSE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
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Total aggregate nominal	1
value:	
Total aggregate amount	0
unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR WITOLD JAN GRYKO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1958**

Nationality: **UK CITIZEN**

Nature of control

The person 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