



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CANNON HYGIENE INTERNATIONAL LIMITED**

Company Number: **02946770**



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X5BLBZCB

Company Name: **CANNON HYGIENE INTERNATIONAL LIMITED**

Company Number: **02946770**

Confirmation **08/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>500000</b>
Prescribed particulars			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500000</b>
		Total aggregate nominal value:	<b>500000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable person: **06/04/2016**

Name: **OCS GROUP LIMITED**

Principal office address: **4 TILGATE FOREST BUSINESS PARK  
BRIGHTON ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT**

### Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

The other registrable person has the right to exercise, or actually exercises, significant influence or control over 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