



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CCR DATA LIMITED**

Company Number: **03168397**



Received for filing in Electronic Format on the: **20/03/2020**

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Company Name: **CCR DATA LIMITED**

Company Number: **03168397**

Confirmation **06/03/2020**

Statement date:

Sic Codes: **63110**

Principal activity **Data processing, hosting and related activities**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>468750</b>
	<b>A 1P</b>	Aggregate nominal value:	<b>4687.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND WILL RANK PARI PASSU WITH THE B SHARES IN RESPECT OF DIVIDENDS AND VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>156250</b>
	<b>B 1P</b>	Aggregate nominal value:	<b>1562.5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND WILL RANK PARI PASSU WITH THE A SHARES IN RESPECT OF DIVIDENDS AND VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>C 1P</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT TO THE EXTENT THAT THE BUSINESS OF THE MEETING INCLUDES A PROPOSAL TO VARY AND CLASS RIGHTS OF THE C SHARES (BUT SO THAT THE CREATION OF ANY CLASS OF SHARES, SHALL NOT BE DEEMED A VARIATION OF ANY SUCH CLASS RIGHTS)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1300</b>
	<b>D 1P</b>	Aggregate nominal value:	<b>13</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY EXCEPT TO THE EXTENT THAT THE BUSINESS OF THE MEETING INCLUDES A PROPOSAL TO VARY AND CLASS RIGHTS OF THE D SHARES (BUT SO THAT THE CREATION OF ANY CLASS OF SHARES, SHALL NOT BE DEEMED A VARIATION OF ANY SUCH CLASS RIGHTS)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>636300</b>
		Total aggregate nominal value:	<b>6363</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>93750 ORDINARY A 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES CANNON</b>
Shareholding 2:	<b>31250 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES CANNON</b>
Shareholding 3:	<b>300 ORDINARY D 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES CANNON</b>
Shareholding 4:	<b>41634 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE KLEEMAN</b>
Shareholding 5:	<b>187500 ORDINARY A 1P shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SINCLAIR HARDY SPICER</b>
Shareholding 6:	<b>20833 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SINCLAIR HARDY SPICER</b>
Shareholding 7:	<b>500 ORDINARY D 1P shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SINCLAIR HARDY SPICER</b>
Shareholding 8:	<b>187500 ORDINARY A 1P shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY PETER COOTE SYKES</b>
Shareholding 9:	<b>20833 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY PETER COOTE SYKES</b>
Shareholding 10:	<b>500 ORDINARY D 1P shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY PETER COOTE SYKES</b>
Shareholding 11:	<b>41700 ORDINARY B 1P shares held as at the date of this confirmation statement</b>
Name:	<b>MR GEORGE ARTHUR CONNOP TYE</b>

Shareholding 12: **10000 ORDINARY C 1P shares held as at the date of this confirmation statement**  
Name: **MR GEORGE ARTHUR CONNOP TYE**

## **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