



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CCR DATA LIMITED**

Company Number: **03168397**



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Company Name: **CCR DATA LIMITED**

Company Number: **03168397**

Confirmation **06/03/2021**

Statement date:

Sic Codes: **63110**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

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)

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

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)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	636300
		Total aggregate nominal value:	6363
		Total aggregate amount unpaid:	0

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

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