



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CGMS LIMITED**

Company Number: **03303376**



Received for filing in Electronic Format on the: **16/01/2017**

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Company Name: **CGMS LIMITED**

Company Number: **03303376**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116000
Currency:	GBP	Aggregate nominal value:	116000
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116000
		Total aggregate nominal value:	116000
		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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RPS CONSULTING SERVICES LIMITED**

Shareholding 2: **8151 ORDINARY shares held as at the date of this confirmation statement**

Name: **RPS CONSULTING SERVICES LIMITED**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RPS CONSULTING SERVICES LIMITED**

Shareholding 4: **99849 ORDINARY shares held as at the date of this confirmation statement**

Name: **CGMS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CGMS HOLDINGS LTD**

Registered or Principal Office Address: **20 WESTERN AVENUE
MILTON PARK, MILTON
ABINGDON
OXON
ENGLAND
OX14 4SH**

Legal Form: **SHAREHOLDER**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **4340862**

Nature of control

The relevant legal entity 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