



Confirmation Statement

Company Name: **CAS 2012 LIMITED**

Company Number: **03533876**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **CAS 2012 LIMITED**

Company Number: **03533876**

Confirmation **24/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140000
Currency:	GBP	Aggregate nominal value:	140000

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140000
		Total aggregate nominal value:	140000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/03/2017**
registrable:

Name: **MR GEOFFREY FREDERICK ARCHER**

Service Address: **CULLODEN HOUSE TOLL BAR
LITTLE CASTERTON
STAMFORD
ENGLAND
PE9 4RA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

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