



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **4C Strategies Limited**

Company Number: **03599593**



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Company Name: **4C Strategies Limited**

Company Number: **03599593**

Confirmation **15/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

AS DEFINED IN THE ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

AS DEFINED IN THE ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

AS DEFINED IN THE ARTICLES OF ASSOCIATION

Class of Shares:	D	Number allotted	52
	ORDINARY	Aggregate nominal value:	52
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO A DISCRETIONARY DIVIDEND. EQUAL RIGHT TO A RETURN OF CAPITAL. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1252
		Total aggregate nominal value:	1252
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **400 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN SYDNEY CAWLEY**

Shareholding 2: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DAVID MAILER**

Shareholding 3: **400 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK EDWARD SAYERS**

Shareholding 4: **52 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GILL ROWBOTHAM**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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