



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALVERTON FINANCE LIMITED**

Company Number: **03612551**



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Company Name: **CALVERTON FINANCE LIMITED**

Company Number: **03612551**

Confirmation **18/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	305841
Currency:	GBP	Aggregate nominal value:	305841

Prescribed particulars

EACH SHARE IT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	305841
		Total aggregate nominal value:	305841
		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: **37500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GERARD BYRNE**

Shareholding 2: **232501 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAPITAL & FINANCE LIMITED**

Shareholding 3: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL CORDREY**

Shareholding 4: **5840 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGORY HUSSEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	CAPITAL & FINANCE LIMITED
Registered or Principal Office Address:	OCKHAM END OLD LANE COBHAM ENGLAND KT11 1NF
Legal Form:	LIMITED COMPANY
Governing Law:	COMPANIES ACT

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