



Confirmation Statement

Company Name: **CAMBERFIELD TAXI SERVICES LIMITED**

Company Number: **03774572**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **CAMBERFIELD TAXI SERVICES LIMITED**

Company Number: **03774572**

Confirmation **20/05/2017**

Statement date:

Sic Codes: **49320**

Principal activity **Taxi operation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HENRY DENNE HEARNDEN**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **TINA HEARNDEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **CHRISTOPHER HENRY DENNE HEARN DEN**

Service Address: **129 COLEFORD BRIDGE ROAD MYTCHETT
CAMBERLEY
SURREY
GU16 6DW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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