Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CPL MANAGEMENT LIMITED**
Company Number: **03907047**

Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **CPL MANAGEMENT LIMITED**

Company Number: **03907047**

Confirmation Statement date: **14/01/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

A) ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE AND ON A SHOW OF HANDS EVERY MEMEBER (BEING AN INDIVDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION)IS PRESENT BY A DULY AUTHORISED RERESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/01/2017**

Name: **MR RICHARD MARTIN CASS**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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