



**Confirmation Statement**

Company Name: **Cordean Limited**

Company Number: **04112605**



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Received for filing in Electronic Format on the: **13/01/2017**

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Company Name: **Cordean Limited**

Company Number: **04112605**

Confirmation **22/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY.</b>	Number allotted	<b>1000</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES CARRY EQUAL RIGHTS AS DESCRIBED IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **333 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS CLARE WILLIAMS**

Shareholding 2: **334 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **MR COURTNEY DEAN WILLIAMS**

Shareholding 3: **333 ORDINARY. 1 GBP shares held as at the date of this confirmation statement**

Name: **JULIA WILLIAMS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR COURTNEY DEAN WILLIAMS**

Service Address: **163 HERNE HILL  
LONDON  
UNITED KINGDOM  
SE24 9LR**

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

Date of Birth: **\*\*/01/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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