



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONCURRENT SYSTEMS INCORPORATED LIMITED**

Company Number: **04175656**



Received for filing in Electronic Format on the: **19/03/2020**

X915VAWQ

Company Name: **CONCURRENT SYSTEMS INCORPORATED LIMITED**

Company Number: **04175656**

Confirmation **08/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	455
Currency:	GBP	Aggregate nominal value:	455

Prescribed particulars

**1 FULL RIGHTS TO DIVIDEND AND VOTING RANK PARI PASSU ON RETURN OF CAPITAL
THEY ARE NON REDEEMABLE"**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	455
		Total aggregate nominal value:	455
		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:	270 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART JOSEPH MCBURNIE
Shareholding 2:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR MILNE
Shareholding 3:	143 transferred on 2019-03-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN NICKLIN
Shareholding 4:	2 transferred on 2019-06-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN VAN DOORN
Shareholding 5:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HARROP
Shareholding 6:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MANN
Shareholding 7:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GEE
Shareholding 8:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COOK

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