



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CONCURRENT SYSTEMS INCORPORATED LIMITED**

Company Number: **04175656**



Received for filing in Electronic Format on the: **21/03/2024**

XCZCRAPC

Company Name: **CONCURRENT SYSTEMS INCORPORATED LIMITED**

Company Number: **04175656**

Confirmation **08/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>445</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>445</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>445</b>
		Total aggregate nominal value:	<b>445</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

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

Name: **MARK HARROP**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS MANN**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON GEE**

Shareholding 6: **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