



Confirmation Statement

Company Name: **C & M (Hove) Limited**

Company Number: **04342059**



Received for filing in Electronic Format on the: **22/02/2017**

X60SE8K2

Company Name: **C & M (Hove) Limited**

Company Number: **04342059**

Confirmation Statement date: **18/12/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS
EQUAL DIVIDEND RIGHTS.**

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS
EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN CATTLIN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN THERESA CATTLIN**

Shareholding 3: **1 DEFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **DONNA MICHELLE BALDING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DONNA MICHELLE BALDING**

Service Address: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRISTOPHER JOHN CATTLIN**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1946**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS MAUREEN THERESA CATTLIN**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Nature of control

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

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