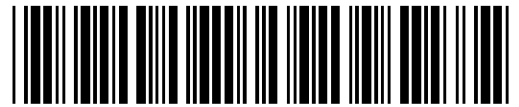




Confirmation Statement

Company Name: **CANNELL GRAPHICS LIMITED**

Company Number: **04691051**



Received for filing in Electronic Format on the: **20/03/2017**

X62M2FKO

Company Name: **CANNELL GRAPHICS LIMITED**

Company Number: **04691051**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16000
	ORDINARY	Aggregate nominal value:	16000
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING SHARES WITH ONE VOTE PER SHARE

Class of Shares:	B	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000
Currency:	GBP		

Prescribed particulars

ORDINARY VOTING SHARES WITH ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		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:	4000 transferred on 2017-02-14 16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN DAVID CANNELL
Shareholding 2:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANNE CANNELL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **KEVIN DAVID CANNELL**

Service Address: **OLD BOURCHERS HALL NEW ROAD
ALDHAM
COLCHESTER
ESSEX
ENGLAND
CO6 3QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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