



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Campbell Tickell Limited**

Company Number: **04713939**



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XB4PPCK2

Company Name: **Campbell Tickell Limited**

Company Number: **04713939**

Confirmation **27/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM FULL VOTING (ONE PER SHARE HELD),
DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS ARE NOT
REDEEMABLE.**

Class of Shares:	ORDINARY	Number allotted	800000
	£0.0001	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

**THESE SHARES HAVE ATTACHED TO THEM FULL VOTING (ONE PER 10,000 SHARES
HELD), DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS ARE
NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800120
		Total aggregate nominal value:	200
		Total aggregate amount	0
		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:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL TICKELL HOLDINGS LIMITED
Shareholding 2:	40000 transferred on 2022-03-16 160000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	CAMPBELL TICKELL HOLDINGS LIMITED
Shareholding 3:	120000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	SUSAN HARVEY
Shareholding 4:	200000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	RADOJKA MILJEVIC
Shareholding 5:	200000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	GERA PATEL
Shareholding 6:	120000 ORDINARY £0.0001 shares held as at the date of this confirmation statement
Name:	DAVID JOHN WILLIAMS

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