



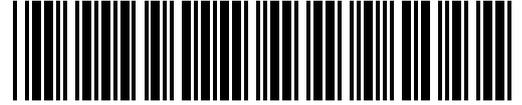
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Campbell Tickell Limited**

Company Number: **04713939**



Received for filing in Electronic Format on the: **24/05/2022**

XB4PPCK2

Company Name: **Campbell Tickell Limited**

Company Number: **04713939**

Confirmation Statement date: **27/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>120</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800000</b>
	<b>£0.0001</b>	Aggregate nominal value:	<b>80</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>800120</b>
		Total aggregate nominal value:	<b>200</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: **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