



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CMYK (Planning and Design) Limited**

Company Number: **04931073**



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XCDR6008

Company Name: **CMYK (Planning and Design) Limited**

Company Number: **04931073**

Confirmation **30/09/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>28875</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>288.75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9625</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>96.25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>28875</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>288.75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>9625</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>96.25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>28875</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>288.75</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>9625</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>96.25</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1125</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11.25</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of Shares:	L	Number allotted	375
	ORDINARY	Aggregate nominal value:	3.75
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	117000
		Total aggregate nominal value:	1170
		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:	<b>28875 transferred on 2023-03-31</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED</b>
Shareholding 2:	<b>28875 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANTHONY TOSNEY</b>
Shareholding 3:	<b>9625 transferred on 2023-03-31</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED</b>
Shareholding 4:	<b>9625 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE ANN TOSNEY</b>
Shareholding 5:	<b>28875 transferred on 2023-03-31</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED</b>
Shareholding 6:	<b>28875 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN CAMERON SUTCLIFFE</b>
Shareholding 7:	<b>9625 transferred on 2023-03-31</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED</b>
Shareholding 8:	<b>9625 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE CORBETT SUTCLIFFE</b>
Shareholding 9:	<b>28875 transferred on 2023-03-31</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED</b>
Shareholding 10:	<b>28875 E ORDINARY shares held as at the date of this confirmation statement</b>

Name: **STUART PHILIP LARNER**

Shareholding 11: **9625 transferred on 2023-03-31**  
**0 F ORDINARY shares held as at the date of this confirmation statement**

Name: **CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED**

Shareholding 12: **9625 F ORDINARY shares held as at the date of this confirmation statement**

Name: **JASBINDER LARNER**

Shareholding 13: **1125 K ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN EDWARD BRINDLEY**

Shareholding 14: **1125 transferred on 2023-03-31**  
**0 K ORDINARY shares held as at the date of this confirmation statement**

Name: **CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED**

Shareholding 15: **375 transferred on 2023-03-31**  
**0 L ORDINARY shares held as at the date of this confirmation statement**

Name: **CMYK (PLANNING AND DESIGN) HOLDINGS LIMITED**

Shareholding 16: **375 L ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH JANE FORD**

## **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