



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CERANA LIMITED**

Company Number: **05065615**



Received for filing in Electronic Format on the: **16/02/2017**

X60CS9WZ

Company Name: **CERANA LIMITED**

Company Number: **05065615**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	56
	ORDINARY	Aggregate nominal value:	56
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	56
	ORDINARY	Aggregate nominal value:	56
Currency:	GBP		
Prescribed particulars			
FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS			

Class of Shares:	C	Number allotted	32
	ORDINARY	Aggregate nominal value:	32
Currency:	GBP		
Prescribed particulars			
FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144
		Total aggregate nominal value:	144
		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: **56 transferred on 2016-12-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER FARMER**

Shareholding 2: **56 transferred on 2016-12-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL HOLMES**

Shareholding 3: **32 transferred on 2016-12-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RITCHIE STOKES**

Shareholding 4: **56 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ENVIROMESH GROUP LIMITED**

Shareholding 5: **56 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ENVIROMESH GROUP LIMITED**

Shareholding 6: **32 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ENVIROMESH GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **22/12/2016**

Name: **ENVIROMESH GROUP LIMITED**

Registered or Principal Office Address: **83 DUCIE STREET
MANCHESTER
ENGLAND
M1 2JQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08311796**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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