



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Cam-Sci (Consulting) Limited**

Company Number: **05095264**



X73AF2QY

Received for filing in Electronic Format on the: **06/04/2018**

Company Name: **Cam-Sci (Consulting) Limited**

Company Number: **05095264**

Confirmation **05/04/2018**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

## **FULL VOTING, DISTRIBUTION & WINDING UP RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING. NO WINDING UP RIGHTS DIVIDEND RIGHTS OF THESE SHARES ARE DETERMINED BY THE UNANIMOUS VOTE OF THE ORDINARY SHAREHOLDERS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING. NO WINDING UP RIGHTS DIVIDEND RIGHTS OF THESE SHARES ARE DETERMINED BY THE UNANIMOUS VOTE OF THE ORDINARY SHAREHOLDERS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING. NO WINDING UP RIGHTS DIVIDEND RIGHTS OF THESE SHARES ARE DETERMINED BY THE UNANIMOUS VOTE OF THE ORDINARY SHAREHOLDERS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NON VOTING. NO WINDING UP RIGHTS DIVIDEND RIGHTS OF THESE SHARES ARE DETERMINED BY THE UNANIMOUS VOTE OF THE ORDINARY SHAREHOLDERS**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>204</b>
		Total aggregate nominal value:	<b>204</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAM-SCI KNOWLEDGE ECONOMY DEVELOPMENT LTD</b>
Shareholding 2:	<b>1 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAM-SCI KNOWLEDGE ECONOMY DEVELOPMENT LTD</b>
Shareholding 3:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CAM-SCI KNOWLEDGE ECONOMY DEVELOPMENT LTD</b>
Shareholding 4:	<b>1 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>CAM-SCI KNOWLEDGE ECONOMY DEVELOPMENT LTD</b>
Shareholding 5:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>CAM-SCI KNOWLEDGE ECONOMY DEVELOPMENT LTD</b>
Shareholding 6:	<b>1 transferred on 2017-04-06</b> <b>0 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ESTATE OF E LUPSON</b>
Shareholding 7:	<b>60 transferred on 2017-04-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LUPSON</b>
Shareholding 8:	<b>1 transferred on 2017-04-06</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LUPSON</b>
Shareholding 9:	<b>1 transferred on 2017-04-06</b> <b>0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH SHELBOURNE</b>
Shareholding 10:	<b>140 transferred on 2017-04-06</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH TASKER</b>

Shareholding 11: **1 transferred on 2017-04-06**  
**0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SARAH TASKER**

## **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