



Confirmation Statement

Company Name: **COSY DEVELOPMENTS LIMITED**

Company Number: **05368800**



Received for filing in Electronic Format on the: **20/02/2017**

X60N5XW2

Company Name: **COSY DEVELOPMENTS LIMITED**

Company Number: **05368800**

Confirmation **18/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		
Prescribed particulars			
TO HAVE FULL RIGHTS IN THE COMPANY.			

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
TO HAVE FULL RIGHTS IN THE COMPANY.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	51
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR CHRIS SYMES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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