



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Civil Enforcement Ltd**

Company Number: **05645677**



Received for filing in Electronic Format on the: **16/01/2018**

X6XR2561

Company Name: **Civil Enforcement Ltd**

Company Number: **05645677**

Confirmation **06/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	2520
	ORDINARY	Aggregate nominal value:	25.2
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	480
	ORDINARY	Aggregate nominal value:	4.8
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		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:	2520 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QA NOMINEES LIMITED
Shareholding 2:	480 transferred on 2017-11-20 0 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QA NOMINEES LIMITED
Shareholding 3:	480 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CREATIVE CAR PARK BIDCO LIMITED
Shareholding 4:	480 transferred on 2017-11-23 0 A2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CREATIVE CAR PARK HOLDINGS LIMITED
Shareholding 5:	2000 transferred on 2017-11-20 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QA NOMINEES LIMITED
Shareholding 6:	2000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CREATIVE CAR PARK BIDCO LIMITED
Shareholding 7:	2000 transferred on 2017-11-20 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ACCESS NOMINEES LIMITED
Shareholding 8:	2000 transferred on 2017-11-23 0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CREATIVE CAR PARK HOLDINGS LIMITED
Shareholding 9:	2500 transferred on 2017-11-20 0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QA NOMINEES LIMITED

Shareholding 10: **2500 C ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CREATIVE CAR PARK BIDCO LIMITED**

Shareholding 11: **2500 transferred on 2017-11-20**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **QA REGISTRARS LIMITED**

Shareholding 12: **2500 transferred on 2017-11-20**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ACCESS REGISTRARS LIMITED**

Shareholding 13: **2500 transferred on 2017-11-23**
0 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CREATIVE CAR PARK HOLDINGS LIMITED**

Shareholding 14: **2500 transferred on 2017-11-20**
0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **QA NOMINEES LIMITED**

Shareholding 15: **2500 D ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **QA REGISTRARS LIMITED**

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