



Confirmation Statement

Company Name: **CAPITAL ADVISORY PARTNERS LIMITED**

Company Number: **05694364**



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

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Company Name: **CAPITAL ADVISORY PARTNERS LIMITED**

Company Number: **05694364**

Confirmation **01/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5100</b>
	<b>A</b>	Aggregate nominal value:	<b>5100</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. ONE VOTE PER SHARE FULL RIGHTS TO DIVIDENDS FULL CONTROL RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
	<b>B</b>	Aggregate nominal value:	<b>150000</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS RIGHTS TO DIVIDEND NO CONTROL RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>C</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO CONTROL RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>165100</b>
		Total aggregate nominal value:	<b>165100</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>5100 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SVEN MISEREY</b>
Shareholding 2:	<b>7000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CARINA BARANOVA</b>
Shareholding 3:	<b>3000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES-EDOUARD BITH</b>
Shareholding 4:	<b>5000 transferred on 2017-02-01</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TOM COLUCCI</b>
Shareholding 5:	<b>9000 transferred on 2016-04-01</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BERTRAND COTHIER</b>
Shareholding 6:	<b>10000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNO CRASTES</b>
Shareholding 7:	<b>5000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXIA GRINDA</b>
Shareholding 8:	<b>7500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME JAROUSSIE</b>
Shareholding 9:	<b>5000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCOIS JOURDAIN</b>
Shareholding 10:	<b>3000 transferred on 2016-04-01</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LAFAURIE</b>

Shareholding 11:	<b>3000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC MARLAIX</b>
Shareholding 12:	<b>1500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE-ALEXANDRE PAUTRAT</b>
Shareholding 13:	<b>8000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK RAFFARD</b>
Shareholding 14:	<b>5000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STANLEY</b>
Shareholding 15:	<b>9400 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNO SYRMEN</b>
Shareholding 16:	<b>5000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JON VON PLANTA</b>
Shareholding 17:	<b>75240 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-NOEL ALBA</b>
Shareholding 18:	<b>4123 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT CROSNIER</b>
Shareholding 19:	<b>1237 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SAMPAI LTD</b>
Shareholding 20:	<b>10000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>CARINA BARANOVA</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR EMMANUEL SVEN MISEREY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1966**

Nationality: **FRENCH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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