



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAPITAL ADVISORY PARTNERS LIMITED**

Company Number: **05694364**



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X8ZWNHDL

Company Name: **CAPITAL ADVISORY PARTNERS LIMITED**

Company Number: **05694364**

Confirmation **01/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5100
	ORDINARY	Aggregate nominal value:	5100

Currency: **GBP**

Prescribed particulars

FULL VOTING, FULL EQUITY, DIVIDENDS RIGHTS, NON-REDEEMABLE

Class of Shares:	B	Number allotted	142500
	ORDINARY	Aggregate nominal value:	142500

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-EQUITY, DIVIDEND RIGHTS, NON-REDEEMABLE

Class of Shares:	C	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NON-VOTING, NON-EQUITY, DIVIDEND RIGHTS, NON-REDEEMABLE

Class of Shares:	D	Number allotted	10000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	167600
		Total aggregate nominal value:	147800

Total aggregate amount **0**
unpaid:

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: **5100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SVEN MISEREY**

Shareholding 2: **7000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARINA BARANOVA**

Shareholding 3: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES-EDOUARD BITH**

Shareholding 4: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO CRASTES**

Shareholding 5: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIA GRINDA**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEROME JAROUSSIE**

Shareholding 7: **5000 transferred on 2019-01-01**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **FRANCOIS JOURDAIN**

Shareholding 8: **3000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERIC MARLAIX**

Shareholding 9: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE-ALEXANDRE PAUTRAT**

Shareholding 10: **8000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK RAFFARD**

Shareholding 11: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STANLEY**

Shareholding 12: **1 transferred on 2019-01-01**
7 transferred on 2019-01-01
9392 B ORDINARY shares held as at the date of this confirmation statement
Name: **BRUNO SYRMEN**

Shareholding 13: **75247 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-NOEL ALBA**

Shareholding 14: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JON VON PLANTA**

Shareholding 15: **1237 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMPAI LTD**

Shareholding 16: **4124 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENT CROSNIER**

Shareholding 17: **10000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CARINA BARANOVA**

Shareholding 18: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUEL SVEN MISEREY**

Shareholding 19: **10000 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES-EDOUARD BITH**

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