



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CAPITAL ADVISORY PARTNERS LIMITED**

Company Number: **05694364**



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Company Name: **CAPITAL ADVISORY PARTNERS LIMITED**

Company Number: **05694364**

Confirmation **16/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

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

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

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>175100</b>
		Total aggregate nominal value:	<b>155300</b>

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

Name: **FREDERIC MARLAIX**

Shareholding 7: **1500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE-ALEXANDRE PAUTRAT**

Shareholding 8: **8000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK RAFFARD**

Shareholding 9: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STANLEY**

Shareholding 10: **9400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO SYRMEN**

Shareholding 11: **75240 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN-NOEL ALBA**

Shareholding 12: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON VON PLANTA**

Shareholding 13: **1237 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMPAI LTD**

Shareholding 14: **4123 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENT CROSNIER**

Shareholding 15: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARINA BARANOVA**

Shareholding 16: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCOIS JOURDAIN**

Shareholding 17: **10000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES-EDOUARD BITH**

Shareholding 18: **7500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAPITAL ADVISORY PARTNERS LTD TREASURY**

## **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