



**Confirmation Statement**

Company Name: **CADDICK CONSULTANTS LIMITED**

Company Number: **05947007**



X5HK5C1E

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **CADDICK CONSULTANTS LIMITED**

Company Number: **05947007**

Confirmation **26/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **26/06/2016**  
registrable:

Name: **MR MICHAEL JOHN CADDICK**

Service Address: **MOUNTAIN ASH COTTAGE FRONT STREET  
CHURCHILL  
WINSCOMBE  
ENGLAND  
BS25 5NG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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