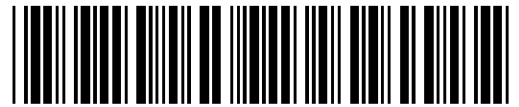




Confirmation Statement

Company Name: **C & D (MARCHMONT) LIMITED**

Company Number: **06451564**



Received for filing in Electronic Format on the: **14/12/2016**

X5LUPLLV

Company Name: **C & D (MARCHMONT) LIMITED**

Company Number: **06451564**

Confirmation **12/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9
	ORDINARY	Aggregate nominal value:	0.9
Currency:	GBP		

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	2
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART CLEMENTS**

Shareholding 2: **9 transferred on 2016-04-08
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC DANIEL**

Shareholding 3: **1 transferred on 2016-03-24
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LORETTO DANIEL**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS CLEMENTS**

Shareholding 5: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEWART CLEMENTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEWART ROBERT CLEMENTS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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