



Confirmation Statement

Company Name: **Connect and Grow Ltd**

Company Number: **06452605**



X5MSWEUP

Received for filing in Electronic Format on the: **28/12/2016**

Company Name: **Connect and Grow Ltd**

Company Number: **06452605**

Confirmation Statement date: **13/12/2016**

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE ISSUED			

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE ISSUED			

Class of Shares:	C	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE ISSUED			

Class of Shares:	D	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE ISSUED			

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ONE VOTE PER SHARE ISSUED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal	200
value:	
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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON PETER HOGG**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES HOGG**

Shareholding 3: **25 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON PETER HOGG**

Shareholding 4: **25 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON PETER HOGG**

Shareholding 5: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES HOGG**

Shareholding 6: **25 D ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES HOGG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MR GORDON PETER HOGG**

Service Address: **13 PRIORY GREEN HIGHWORTH
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 7NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

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.

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR WILLIAM JAMES HOGG**

Service Address: **3 DELAMERE DRIVE STRATTON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4XB**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1981**

Nationality: **BRITISH**

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