



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **CALDERPRINT (HOLDINGS) LIMITED**

Company Number: **06582725**



Received for filing in Electronic Format on the: **02/05/2017**

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Company Name: **CALDERPRINT (HOLDINGS) LIMITED**

Company Number: **06582725**

Confirmation **01/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	917
Currency:	GBP	Aggregate nominal value:	917

Prescribed particulars

**RIGHT TO VOTE ALL MEETINGS OF THE COMPANY. RIGHT TO PARTICIPATE IN ALL DIVIDENDS DECLARED BY THE COMPANY. RIGHT TO A SHARE IN THE REMAINING NET ASSETS OF THE COMPANY ON A LIQUIDATION OR OTHERWISE, AFTER AN AMOUNT OF £750,000 HAS BEEN DISTRIBUTED TO THE HOLDERS OF THE 'A' £1 ORDINARY SHARES IN THE COMPANY**

Class of Shares:	A	Number allotted	650
	ORDINARY	Aggregate nominal value:	650
Currency:	GBP		

Prescribed particulars

**NO RIGHT TO VOTE AT MEETINGS OF THE COMPANY. NO RIGHT TO PARTICIPATE IN ANY DIVIDENDS DECLARED BY THE COMPANY. THE RIGHT TO RECEIVE AN AMOUNT OF £750,000 AND IN THE EVENT OF THE COMPANY BEING 'WOUND UP' THROUGH A LIQUIDATION OR OTHERWISE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1567
		Total aggregate nominal value:	1567
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/05/2016**

Name: **CALDERPRINT PINNACLE LIMITED**

Registered or Principal Office Address: **BRADWOOD WORKS MANCHESTER ROAD  
DUNNOCKSHAW  
BURNLEY  
LANCS  
ENGLAND  
BB11 5PW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **8322744**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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