



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Civils Holding Company Limited**

Company Number: **06672237**



Received for filing in Electronic Format on the: **23/08/2018**

X7CYWS97

Company Name: **Civils Holding Company Limited**

Company Number: **06672237**

Confirmation **13/08/2018**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>93980</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>93980</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**STANDARD DIVIDEND AND VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>93980</b>
		Total aggregate nominal value:	<b>93980</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **46990 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID THACKERAY**

Shareholding 2: **35243 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAUL GRAHAM MEDHURST**

Shareholding 3: **5873 transferred on 2018-03-30  
2937 transferred on 2018-04-03  
2937 transferred on 2018-04-11  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NIGEL WILLIAM MC CLOY**

Shareholding 4: **11747 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS PETER WEAVER**

Shareholding 5: **2936 transferred on 2018-04-03  
2937 transferred on 2018-04-11  
0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **AMANDA JANE MCCLOY**

## **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