



Confirmation Statement

Company Name: **CIRL HOLDINGS LIMITED**

Company Number: **06790007**



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Company Name: **CIRL HOLDINGS LIMITED**

Company Number: **06790007**

Confirmation **24/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

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

Currency: **GBP**

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

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

Currency: **GBP**

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1004
		Total aggregate nominal value:	1004
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	303 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FONT
Shareholding 2:	295 ORDINARY shares held as at the date of this confirmation statement
Name:	MONAGHAN ANDREW
Shareholding 3:	2 transferred on 2015-06-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement JED HASSID
Shareholding 4:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE WALKER
Shareholding 5:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUI AUTON
Shareholding 6:	152 ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN FONT
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	C AUTON
Shareholding 8:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	R WALKER
Shareholding 9:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	JACQUI AUTON
Shareholding 10:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	CAROLINE WALKER
Shareholding 11:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WALKER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **24/01/2017**
registrable:

Name: **MR IAN FONT**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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