



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CCI BUSINESS SERVICES LIMITED**

Company Number: **06825177**



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X60SH26Z

Company Name: **CCI BUSINESS SERVICES LIMITED**

Company Number: **06825177**

Confirmation **15/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of Shares:	B	Number allotted	1105
	ORDINARY	Aggregate nominal value:	11.05
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHT TO VOTE BUT DO HAVE AN EQUAL RIGHT TO RECEIVE DIVIDENDS (BUT ONLY WHEN DIVIDENDS ARE DECLARED ON THIS TYPE OF SHARE) AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1305
		Total aggregate nominal value:	13.05
		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: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE CLINGEN**

Shareholding 2: **50 transferred on 2017-02-01
50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE COMER**

Shareholding 3: **138 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT COMER**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE CONN**

Shareholding 5: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE CULLEN**

Shareholding 6: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH PAULINE EVERS**

Shareholding 7: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH EVERS**

Shareholding 8: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON HARRITY USHER**

Shareholding 9: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE HARRITY USHER**

Shareholding 10: **50 transferred on 2017-02-01
50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KELLY ANN HUMPHRIES**

Shareholding 11: **137 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GRANT HUMPHRIES**

Shareholding 12: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY LARBY**

Shareholding 13: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WILLIAM NEWING**

Shareholding 14: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA WESTLAKE**

Shareholding 15: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT COMER**

Shareholding 16: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GRANT HUMPHRIES**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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