



Companies House

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

## Confirmation Statement

Company Name: **C5 CAPITAL LIMITED**

Company Number: **07015428**



Received for filing in Electronic Format on the: **17/09/2018**

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Company Name: **C5 CAPITAL LIMITED**

Company Number: **07015428**

Confirmation **10/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>112</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>112</b>

Prescribed particulars

**ORDINARY SHAREHOLDERS ARE ENTITLED TO FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>241</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO RIGHT TO VOTE, NO RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS AND NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS OR CAPITALISATION OF PROFITS EXCEPT THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFITS UP TO A TOTAL EQUIVALENT TO THE OUTSTANDING SHARE PREMIUM ACCRUING TO IT IN PRIORITY TO DISTRIBUTIONS TO ANY OTHER CLASS OF SHARE. SUCH DISTRIBUTIONS HAVE THE EFFECT OF REDUCING THE SHARE PREMIUM ACCRUING TO THE SHARE BY A CORRESPONDING AMOUNT. EACH SHARE IS REDEEMABLE BY THE COMPANY FOR A PAYMENT EQUIVALENT TO THE NOMINAL VALUE THEROF PLUS ANY AMOUNT OF SHARE PREMIUM ACCRUING TO SUCH SHARE AFTER DEDUCTING DISTRIBUTIONS MADE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>24212</b>
		Total aggregate nominal value:	<b>353</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: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MS C M MCCOMB</b>
Shareholding 2: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement MR E G CURLEY</b>
Shareholding 3: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PROFESSOR C CROCKER</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement MR T CLARK</b>
Shareholding 5: Name:	<b>11 transferred on 2017-12-22 0 ORDINARY shares held as at the date of this confirmation statement G3 GOOD GOVERNANCE LTD</b>
Shareholding 6: Name:	<b>2090 transferred on 2017-12-22 0 B SHARES shares held as at the date of this confirmation statement G3 GOOD GOVERNANCE LTD</b>
Shareholding 7: Name:	<b>76 ORDINARY shares held as at the date of this confirmation statement C5 HOLDINGS UK LTD</b>
Shareholding 8: Name:	<b>22010 B SHARES shares held as at the date of this confirmation statement C5 HOLDINGS UK LTD</b>
Shareholding 9: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement C5 HOLDINGS S.A R.L</b>
Shareholding 10: Name:	<b>2090 B SHARES shares held as at the date of this confirmation statement C5 HOLDINGS S.A R.L</b>

## **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