



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CM MONITOR (BRITAIN THINKS) LIMITED**

Company Number: **07291125**



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XBUHP420

Company Name: **CM MONITOR (BRITAIN THINKS) LIMITED**

Company Number: **07291125**

Confirmation Statement date: **04/01/2023**

Sic Codes: **73200**

Principal activity description: **Market research and public opinion polling**

## Statement of Capital (Share Capital)

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|                         |               |                          |              |
|-------------------------|---------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>GROWTH</b> | Number allotted          | <b>2362</b>  |
| Currency:               | <b>GBP</b>    | Aggregate nominal value: | <b>23.62</b> |

Prescribed particulars

**(1) NO RIGHT TO VOTE (2) NO RIGHT TO RECEIVE DIVIDEND PAYMENTS (3) HOLDERS OF GROWTH SHARES CAN ONLY PARTICIPATE IN THE PROCEEDS OF SALE ON A SHARE SALE OR IN EXIT PROCEEDS ON THE WINDING UP OF THE COMPANY OR A RETURN OF CAPITAL PRO RATA TO THE NUMBER OF GROWTH SHARES HELD ONLY IF THE SALE THRESHOLD AMOUNT OF £1,750,000 IS MET. (4) NO REDEMPTION RIGHTS**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>11380</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1138</b>  |

Prescribed particulars

**(1) ONE VOTE FOR EACH SHARE HELD (2) RIGHT TO RECEIVE DIVIDEND PAYMENTS (3) RIGHT TO PARTICIPATE IN THE PROCEEDS OF SALE ON A SHARE SALE OR IN EXIT PROCEEDS ON THE WINDING UP OF THE COMPANY OR A RETURN OF CAPITAL PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD (4) NO REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>13742</b>   |
|           |            | Total aggregate nominal value: | <b>1161.62</b> |
|           |            | Total aggregate amount         | <b>0</b>       |
|           |            | unpaid:                        |                |

# 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:  | <b>1900 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:            | <b>VIKI COOKE</b>   |
| Shareholding 2:  | <b>1817 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:            | <b>DEBORAH SUSAN MATTINSON</b>  |
| Shareholding 3:  | <b>89 GROWTH shares held as at the date of this confirmation statement</b>                    |
| Name:            | <b>BEN SHIMSHON</b>   |
| Shareholding 4:  | <b>752 ORDINARY shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>BEN SHIMSHON</b>   |
| Shareholding 5:  | <b>160 transferred on 2023-01-03</b>  |
| Name:            | <b>0 GROWTH shares held as at the date of this confirmation statement</b><br><b>LUCY BUSH</b> |
| Shareholding 6:  | <b>268 GROWTH shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>CORDELIA HAY</b>   |
| Shareholding 7:  | <b>268 GROWTH shares held as at the date of this confirmation statement</b>                   |
| Name:            | <b>ANASTASIA KNOX</b>   |
| Shareholding 8:  | <b>1737 GROWTH shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>C M MONITOR (BRITAIN THINKS) EOT TRUSTEE LIMITED</b>                                       |
| Shareholding 9:  | <b>6828 ORDINARY shares held as at the date of this confirmation statement</b>                |
| Name:            | <b>C M MONITOR (BRITAIN THINKS) EOT TRUSTEE LIMITED</b>                                       |
| Shareholding 10: | <b>83 ORDINARY shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>MARK WILLIAM SMITH</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