



**Confirmation Statement**

Company Name: **C D INSTALLATIONS (UK) LIMITED**

Company Number: **07441003**



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Company Name: **C D INSTALLATIONS (UK) LIMITED**

Company Number: **07441003**

Confirmation **16/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>75</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>75</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER(S) OF THE MAJORITY OF THE CLASS 'A' ORDINARY SHARES SHALL HAVE THE RIGHT TO APPOINT AND REMOVE 3 DIRECTORS. THE BOARD OF DIRECTORS, IN THEIR ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>25</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25</b>
	<b>GBP1</b>		
	<b>SHARES</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDER(S) OF THE MAJORITY OF THE CLASS 'B' ORDINARY SHARES SHALL HAVE THE RIGHT TO APPOINT AND REMOVE 1 DIRECTORS. THE BOARD OF DIRECTORS, IN THEIR ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR CEDOMIR DESPOTOVIC**

Service Address: **SUITE 3, HALAND HOUSE 66 YORK ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9DY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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