



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CTC CONSULTANTS (UK) LIMITED**

Company Number: **07461841**



Received for filing in Electronic Format on the: **09/12/2019**

X8JYDXBL

Company Name: **CTC CONSULTANTS (UK) LIMITED**

Company Number: **07461841**

Confirmation **07/12/2019**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

# Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>50</b> |

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>50</b> |

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING,EQUITY AND DIVIDENDS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>C</b>        | Aggregate nominal value: | <b>50</b> |

Currency: **GBP**

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDENDS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>E</b>        | Aggregate nominal value: | <b>50</b> |

Currency: **GBP**

Prescribed particulars

**NON-VOTING SHARES,WITH EQUITY AND DIVIDENDS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>F</b>        | Aggregate nominal value: | <b>50</b> |

Currency: **GBP**

Prescribed particulars

**NON-VOTING SHARES, WITH EQUITY AND DIVIDENDS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>50</b> |
|                         | <b>G</b>        | Aggregate nominal value: | <b>50</b> |
| Currency:               | <b>GBP</b>      |                          |           |

Prescribed particulars

**NON-VOTING SHARES, WITH EQUITY AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>300</b> |
|           |            | Total aggregate nominal value: | <b>300</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: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CATHERINE FRANCES COBLEY**

Shareholding 2: **50 ORDINARY E shares held as at the date of this confirmation statement**

Name: **CATHERINE FRANCES COBLEY**

Shareholding 3: **50 ORDINARY F shares held as at the date of this confirmation statement**

Name: **MARGARET FLESHER**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY JAMES FLESHER**

Shareholding 5: **50 ORDINARY G shares held as at the date of this confirmation statement**

Name: **SUSAN SAINT**

Shareholding 6: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER SAINT**

## **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