



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Creative Technologies and Systems Limited**

Company Number: **07630354**



Received for filing in Electronic Format on the: **16/02/2018**

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Company Name: **Creative Technologies and Systems Limited**

Company Number: **07630354**

Confirmation **16/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	2520
	ORDINARY	Aggregate nominal value:	2.52

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	480
	ORDINARY	Aggregate nominal value:	0.048

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	2500
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D	Number allotted	2500
	ORDINARY	Aggregate nominal value:	0.25

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	3.268
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **QA NOMINEES LIMITED**

Shareholding 2: **2520 transferred on 2017-12-07**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **QA NOMINEES LIMITED**

Shareholding 3: **2520 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CREATIVE CAR PARK BIDCO LIMITED**

Shareholding 4: **480 transferred on 2017-11-20**
0 A2 ORDINARY shares held as at the date of this confirmation statement
Name: **QA NOMINEES LIMITED**

Shareholding 5: **480 transferred on 2017-11-23**
0 A2 ORDINARY shares held as at the date of this confirmation statement
Name: **CREATIVE CAR PARK HOLDINGS LIMITED**

Shareholding 6: **480 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CREATIVE CAR PARK BIDCO LIMITED**

Shareholding 7: **2000 transferred on 2017-11-03**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **QA NOMINEES LIMITED**

Shareholding 8: **2000 transferred on 2017-11-20**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ACCESS NOMINEES LIMITED**

Shareholding 9: **2000 transferred on 2017-11-23**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CREATIVE CAR PARK HOLDINGS LIMITED**

Shareholding 10:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CREATIVE CAR PARK BIDCO LIMITED
Shareholding 11:	2500 transferred on 2017-11-03 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	QA NOMINEES LIMITED
Shareholding 12:	2500 transferred on 2017-11-03 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	QA REGISTRARS LIMITED
Shareholding 13:	2500 transferred on 2017-11-20 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ACCESS REGISTRARS LIMITED
Shareholding 14:	2500 transferred on 2017-11-23 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	CREATIVE CAR PARK HOLDINGS LIMITED
Shareholding 15:	2500 C ORDINARY shares held as at the date of this confirmation statement
Name:	CREATIVE CAR PARK BIDCO LIMITED
Shareholding 16:	2500 transferred on 2017-11-03 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	QA NOMINEES LIMITED
Shareholding 17:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	QA REGISTRARS LIMITED
Shareholding 18:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	QA NOMINEES LIMITED

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