



**Confirmation Statement**

Company Name: **CALL COACH LIMITED**

Company Number: **07675686**



X6979QJV

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **CALL COACH LIMITED**

Company Number: **07675686**

Confirmation Statement date: **21/06/2017**

Sic Codes: **70229**

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

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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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>   |

## 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 shares held as at the date of this confirmation statement**  
Name: **ANTONY PHILIP COCKLE**

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

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ANTONY PHILIP COCKLE**

Service Address: **WSM CONNECT HOUSE  
133-137 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1964**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS SHELLEY COCKLE**

Service Address: **WSM CONNECT HOUSE  
133-137 ALEXANDRA ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1965**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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