



Confirmation Statement

Company Name: **CAROUSEL MANAGEMENT HOLDINGS (UK) LIMITED**

Company Number: **08182820**



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Company Name: **CAROUSEL MANAGEMENT HOLDINGS (UK) LIMITED**

Company Number: **08182820**

Confirmation **16/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL JAMES GRANVILLE HILL
Shareholding 2:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES H COGGER CAROLINE COGGER
Shareholding 3:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANVILLE JOHN COGGER
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARSHALL HILL J HILL
Shareholding 5:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVID THOMAS COGGER
Shareholding 6:	20 transferred on 2016-12-17
Name:	0 ORDINARY shares held as at the date of this confirmation statement DIANE COGGER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRANVILLE JOHN COGGER**

Service Address: **1 SEA FRONT
HAYLING ISLAND
ENGLAND
PO11 0AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1965**

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.

Notification Details

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

Name: **MR JAMES HAMILTON COGGER**

Service Address: **1 SEA FRONT
HAYLING ISLAND
ENGLAND
PO11 0AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1962**

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.

Notification Details

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

Name: **MR JOHN DAVID MARSHALL HILL**

Service Address: **1 SEA FRONT
HAYLING ISLAND
ENGLAND
PO11 0AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1962**

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.

Notification Details

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

Name: **MR MARSHALL JAMES GRANVILLE HILL**

Service Address: **1 SEA FRONT
HAYLING ISLAND
ENGLAND
PO11 0AG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1962**

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.

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