



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CNC SERVICE SOLUTIONS LTD**

Company Number: **08254030**



X6LJRIMH

Received for filing in Electronic Format on the: **18/12/2017**

Company Name: **CNC SERVICE SOLUTIONS LTD**

Company Number: **08254030**

Confirmation **18/12/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2908880</b>
	<b>A</b>	Aggregate nominal value:	<b>2908880</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY, NON REDEEMABLE VOTING SHARES. CARRYING FULL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY, NON REDEEMABLE VOTING SHARES. CARRYING FULL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY, NON REDEEMABLE VOTING SHARES. CARRYING FULL RIGHT TO DIVIDENDS AND CAPITAL DISTRIBUTION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE HOLDERS OF THE ORDINARY D SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY D SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2908883</b>
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Total aggregate nominal	<b>2908883</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# 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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EDWARD IAN CLAPHAM**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **UNDISCLOSED**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **UNDISCLOSED**

Shareholding 4: **2908879 ORDINARY A shares held as at the date of this confirmation statement**

Name: **UNDISCLOSED**

Shareholding 5: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CONNOR CLAPHAM**

## **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