



**Confirmation Statement**

Company Name: **Cirriform Services Limited**

Company Number: **08279758**



X5JQF6AO

Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **Cirriform Services Limited**

Company Number: **08279758**

Confirmation **02/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY1P</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS ON VOTING FULL RIGHTS ON DIVIDENDS FULL RIGHTS ON WINDING UP**

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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>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN LINDLEY HEATH**

Service Address: **THE GRIFFIN HOUSE HOOK NORTON  
SWERFORD  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 4BD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1967**

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 SARAH JANE HEATH**

Service Address: **THE GRIFFIN HOUSE HOOK NORTON  
SWERFORD  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 4BD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1975**

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