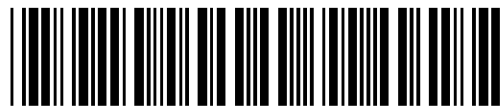




Confirmation Statement

Company Name: **COTTON PROFESSIONAL SERVICES LIMITED**

Company Number: **08319139**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6WXQ0

Company Name: **COTTON PROFESSIONAL SERVICES LIMITED**

Company Number: **08319139**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

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

Class of Shares:	PREFERENCE	Number allotted	10
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS. THE SHARE DOES NOT HAVE VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. EACH SHARE CARRIES AN ENTITLEMENT TO RECEIVE A DIVIDEND, TO BE DETERMINED BY THE DIRECTORS. THESE SHARES CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RAYMOND COTTON**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON COTTON**

Shareholding 3: **10 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ALISON COTTON**

Shareholding 4: **10 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **ALISON COTTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN RAYMOND COTTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1971**

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.

Notification Details

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

Name: **MRS ALISON COTTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1974**

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.

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