

### **Confirmation Statement**

Company Name: CANDID ARCHITECTURE LIMITED

Company Number: 08367775

Received for filing in Electronic Format on the: 21/01/2017



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Company Name: CANDID ARCHITECTURE LIMITED

Company Number: 08367775

Confirmation 21/01/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 95

ORDINARY Aggregate nominal value: 95

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS SAVE THAT A DIVIDEND MAY BE DECLARED ON ONE
CLASS OF SHARES WITHOUT ANY DIVIDEND BEING DECLARED ON THE OTHER CLASS
OF SHARES

Class of Shares: B Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS SAVE THAT A DIVIDEND MAY BE DECLARED ON ONE
CLASS OF SHARES WITHOUT ANY DIVIDEND BEING DECLARED ON THE OTHER CLASS
OF SHARES

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		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: 95 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LOWE

Shareholding 2: 5 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE LOWE

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **21/01/2017** registrable:

Name: MR RICHARD GRAHAM LOWE

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/08/1986

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor