



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMMERCIAL CONSULTANTS (UK) LTD**

Company Number: **09223873**



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Company Name: **COMMERCIAL CONSULTANTS (UK) LTD**

Company Number: **09223873**

Confirmation **18/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **5 transferred on 2015-09-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW WATSON**

Shareholding 2: **95 transferred on 2015-09-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL GEOFFREY RANBY**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DGR HOLDINGS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **DGR HOLDINGS LTD**

Registered or Principal Office Address: **COMMERCIAL HOUSE GREAT NORTHERN ROAD
DERBY
ENGLAND
DE1 1LR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09793567**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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