



Companies House

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

## Confirmation Statement

Company Name: **CGI AUTOMOTIVE ENGINEERING LTD.**

Company Number: **09541235**



Received for filing in Electronic Format on the: **09/11/2016**

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Company Name: **CGI AUTOMOTIVE ENGINEERING LTD.**

Company Number: **09541235**

Confirmation **09/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>1 transferred on 2016-08-09</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETERNITI HOLDINGS LTD</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFINITY MAX LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **09/08/2016**

Name: **INFINITY MAX LIMITED**

Registered or Principal Office Address: **PO Box 957  
OFFSHORE INCORPORATIONS CENTRE TOWN ROAD  
TORTOLA  
BRITISH VIRGIN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **BVI BUSINESS COMPANIES ACT 2014**

Register: **REGISTRAR OF CORPORATE AFFAIRS BVI**

Country/state of register: **BRITISH VIRGIN ISLANDS**

Registration Number: **1620058**

### 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