



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CB INFRASTRUCTURE LIMITED**

Company Number: **09736376**



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Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **CB INFRASTRUCTURE LIMITED**

Company Number: **09736376**

Confirmation Statement date: **16/08/2016**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>894100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>8941</b>
Currency:	<b>GBP</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>894100</b>
		Total aggregate nominal value:	<b>8941</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>100000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OGDEN RESEARCH LIMITED</b>
Shareholding 2:	<b>350000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CFFI UK VENTURES (BARBADOS) LIMITED</b>
Shareholding 3:	<b>350000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PPF FINANCIAL HOLDINGS B.V.</b>
Shareholding 4:	<b>20000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DEANE (NORTH WEST) LLP</b>
Shareholding 5:	<b>5000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TONISHIRL LLP</b>
Shareholding 6:	<b>5000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ICARUS ASSET MANAGEMENT LLP</b>
Shareholding 7:	<b>2500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE CROCOMBE</b>
Shareholding 8:	<b>15000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CJ &amp; AW SMITH HOLDINGS LLP</b>
Shareholding 9:	<b>15000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SYNERGY PROPERTY INVESTMENTS LLP</b>
Shareholding 10:	<b>20000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL MARTHA SCHILD</b>
Shareholding 11:	<b>11600 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MONTROSE PARTNERS TWO LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/04/2016**

Name: **PPF FINANCIAL HOLDINGS B.V.**

Registered or Principal Office Address: **PO Box 1077 XX  
STRAWINSKYLAAN 933 STRAWINSKYLAAN 933  
AMSTERDAM  
THE NETHERLANDS  
NETHERLANDS**

Legal Form: **BESLOTEN VENNOOTSCHAP**

Governing Law: **TITLE 5 OF BOOK II OF THE CIVIL CODE**

Register: **DUTCH BUSINESS REGISTER**

Country/state of register: **NETHERLANDS**

Registration Number: **61880353**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **19/04/2016**

Name: **CFFI UK VENTURES (BARBADOS) LIMITED**

Registered or Principal Office Address: **SUITE 205-207 DOWELL HOUSE SUITE 205-207 DOWELL HOUSE  
CR. ROEBUCK & PALMETTO STREETS  
BRIDGETOWN  
BARBADOS  
BARBADOS**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE INTERNATIONAL BUSINESS COMPANIES ACT (LAWS OF BARBADOS)**

Register: **CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE**

Country/state of register: **BARBADOS**

Registration Number: **40143**

## Nature of control

The relevant legal entity 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