



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CCG INTERNATIONAL LIMITED**

Company Number: **10453742**



Received for filing in Electronic Format on the: **30/05/2017**

X67I82I1

Company Name: **CCG INTERNATIONAL LIMITED**

Company Number: **10453742**

Confirmation **30/05/2017**

Statement date:

Sic Codes: **64191**

**66120**

**70221**

Principal activity **Banks**

description: **Security and commodity contracts dealing activities**

**Financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**ORDINARY SHARES HAVE 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>100</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>50</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **80 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NELLI MISINKEVYCH**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA METELSKA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

**26/05/2017**

Name: **MRS NELLI MISINKEVYCH**

Service address recorded as Company's registered office

### Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Ceased as PSC

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Date ceased: **01/05/2017**

Name: **MR KRZYSZTOF NALECZ**

Date of Birth: **\*\*/08/1966**

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## **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