



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CANNON VENTURE FINANCE HOLDINGS LIMITED**

Company Number: **10625115**



Received for filing in Electronic Format on the: **24/04/2018**

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Company Name: **CANNON VENTURE FINANCE HOLDINGS LIMITED**

Company Number: **10625115**

Confirmation **16/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10457
	ORDINARY	Aggregate nominal value:	5228.5
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE: (A) HAS FULL VOTING RIGHTS; (B) IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION; (C) IS ENTITLED TO PARTICIPATE IN ANY RETURN OF CAPITAL; AND (D) IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	3181
	ORDINARY	Aggregate nominal value:	1590.5
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE: (A) HAS FULL VOTING RIGHTS; (B) IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION; (C) IS ENTITLED TO PARTICIPATE IN ANY RETURN OF CAPITAL; AND (D) IS NOT REDEEMABLE.

Class of Shares:	C	Number allotted	3181
	ORDINARY	Aggregate nominal value:	1590.5
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE: (A) HAS FULL VOTING RIGHTS; (B) IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION; (C) IS ENTITLED TO PARTICIPATE IN ANY RETURN OF CAPITAL; AND (D) IS NOT REDEEMABLE.

Class of Shares:	D	Number allotted	3181
	ORDINARY	Aggregate nominal value:	1590.5
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE: (A) HAS FULL VOTING RIGHTS; (B) IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION; (C) IS ENTITLED TO PARTICIPATE IN ANY RETURN OF CAPITAL; AND (D) IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	10000
		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.

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

Shareholding 1: **10457 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HARRY WILSON CANNON**

Shareholding 2: **3181 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD THOMAS CANNON**

Shareholding 3: **3181 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MICHAEL GEORGE CANNON**

Shareholding 4: **3181 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE VERONICA HILTON**

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