



**Confirmation Statement**

Company Name: **CUSTOMER-ADVOCACY.COM LTD**

Company Number: **SC405985**



Received for filing in Electronic Format on the: **06/09/2016**

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Company Name: **CUSTOMER-ADVOCACY.COM LTD**

Company Number: **SC405985**

Confirmation **23/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HOLD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HOLD. EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBERS'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. EVERY MEMBER HAS A RIGHT, AS REPSECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBER'S HOLDING OF SHARES. THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

<b>Class of Shares:</b>	<b>NON-</b>	Number allotted	<b>2500</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY MEETING. THE HOLDERS OF THE SHARES SHALL BE ENTITLED TO SUCH DIVIDEND AS MAY BE DECLARED BY THE COMPANY. THE HOLDERS OF THE SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE MEMBER.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12500</b>
		Total aggregate nominal value:	<b>125</b>

Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MARKOS SYMEONIDES**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/12/1980**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ROBIN MEHTA**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/10/1982**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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