



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **C & G SYSTEMS HOLDINGS LIMITED**

Company Number: **SC690540**



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XC9NSPGP

Company Name: **C & G SYSTEMS HOLDINGS LIMITED**

Company Number: **SC690540**

Confirmation Statement date: **09/07/2023**

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>NON-</b>	Number allotted	<b>900000</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>900000</b>
	<b>PREFERENCE</b>		

Currency: **GBP**

Prescribed particulars

**NOT ENTITLED TO VOTE EACH SHARE IS ENTITLED TO A DIVIDEND EACH SHARE  
IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP IN  
ACCORDANCE WITH ARTICLE 9.1 OF THE COMPANY'S ARTICLES THE SHARES ARE NOT  
REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT DAVID CORKER</b>
Shareholding 2:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JAMES DAWSON</b>
Shareholding 3:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC GANGEL</b>
Shareholding 4:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY GORDON</b>
Shareholding 5:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES GORDON</b>
Shareholding 6:	<b>450000 NON-REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GORDON</b>
Shareholding 7:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GORDON</b>
Shareholding 8:	<b>450000 NON-REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LEAH GORDON</b>
Shareholding 9:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEAH GORDON</b>
Shareholding 10:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALAN GORMLEY</b>

## **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