



Confirmation Statement

Company Name: **CBG (HINCKLEY) LIMITED**

Company Number: **06141765**



X62JIRKW

Received for filing in Electronic Format on the: **19/03/2017**

Company Name: **CBG (HINCKLEY) LIMITED**

Company Number: **06141765**

Confirmation **06/03/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

THE RIGHTS ATTACHED TO SHARES ARE IN KEEPING WITH THAT NOTED WITHIN TABLE A OF THE COMPANIES ACT IN BEING AND ADOPTED AT DATE OF INCORPORATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	20
		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: **10 transferred on 2017-01-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLINTON NORCUP**

Shareholding 2: **10 transferred on 2017-01-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEMMA WYKES**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NEWBOLD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/01/2017**
registrable:

Name: **MR PAUL NEWBOLD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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