



Confirmation Statement

Company Name: **Cog Design Ltd**

Company Number: **02911966**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **Cog Design Ltd**

Company Number: **02911966**

Confirmation **23/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHAREHOLDERS OF THE COMPANY ARE ENTITLED TO ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JAMES SMITH**

Shareholding 2: **1 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS JANE STEWARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS JANE STEWARD**

Service Address: **C/O CWM 1A HIGH STREET
EPSOM
SURREY
UNITED KINGDOM
KT19 8DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL JAMES SMITH**

Service Address: **C/O CWM 1A HIGH STREET
EPSOM
SURREY
UNITED KINGDOM
KT19 8DA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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