



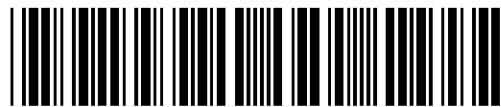
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CG Consultancy Group Ltd**

Company Number: **11121731**



X8X6DYGB

Received for filing in Electronic Format on the: **22/01/2020**

Company Name: **CG Consultancy Group Ltd**

Company Number: **11121731**

Confirmation **20/12/2019**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

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

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

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

Currency: **GBP**

Prescribed particulars

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	E 1 GBP	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		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 B shares held as at the date of this confirmation statement**

Name: **MR DEAN COLIN CHALK**

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

Name: **MRS FIONA ANNE CHALK**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MR BRUCE MICHAEL GARDINER**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MISS HANNAH CATHERINE GARDINER**

Shareholding 5: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MR JAMES ANDREW ALEXANDER GARDINER**

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