



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **C.G.I.S. LITTLEHAMPTON LIMITED**

Company Number: **04316344**



X5K8RD60

Received for filing in Electronic Format on the: **21/11/2016**

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Company Name: **C.G.I.S. LITTLEHAMPTON LIMITED**

Company Number: **04316344**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ONE VOTE FOR EACH SHARE**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>157436</b>
	<b>1P</b>	Aggregate nominal value:	<b>1574.36</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>46577</b>
	<b>1P</b>	Aggregate nominal value:	<b>465.77</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>204014</b>
		Total aggregate nominal value:	<b>2041.13</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

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

Name: **HDL DEBENTURE LIMITED**

Shareholding 2: **204013 PREFERENCE 1P shares held as at the date of this confirmation statement**

Name: **HDL DEBENTURE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HDL DEBENTURE LIMITED**

Registered or Principal Office Address: **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **01755077**

### Nature of control

The relevant legal entity 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