Company Name: CPI WILLIAM CLOWES LTD
Company Number: 03369829

Received for filing in Electronic Format on the: 19/06/2017

Company Name: CPI WILLIAM CLOWES LTD
Company Number: 03369829
Confirmation Statement date: 13/05/2017

Electronically filed document for Company Number: 03369829
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY A</td>
<td>145435</td>
<td>14543.5</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

ORDINARY VOTING SHARES

<table>
<thead>
<tr>
<th>Class of Shares</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY B</td>
<td>110870</td>
<td>11087</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>Total number of shares:</th>
<th>Total aggregate nominal value:</th>
<th>Total aggregate amount unpaid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP</td>
<td>256305</td>
<td>25630.5</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 03369829
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: 145435 ORDINARY A shares held as at the date of this confirmation statement
Name: CPI GROUP (UK) LTD (5567817)

Shareholding 2: 110870 ORDINARY B shares held as at the date of this confirmation statement
Name: CPI GROUP (UK) LTD (5567817)

Shareholding 3: 0 PREFERENCE shares held as at the date of this confirmation statement
Name: CPI GROUP (UK) LTD (5567817)
Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: CPI GROUP (UK) LTD

Registered or Principal Office Address: PORTLAND HOUSE BELMONT BUSINESS PARK DURHAM ENGLAND DH1 1TW

Legal Form: LIMITED COMPANY

Governing Law: COMPANIESACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 5567817

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