



**Confirmation Statement**

Company Name: **CAPITAL FACILITIES MANAGEMENT LIMITED**

Company Number: **03096535**



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X5LXR4CA

Company Name: **CAPITAL FACILITIES MANAGEMENT LIMITED**

Company Number: **03096535**

Confirmation **30/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JUDITH FORREST**

Service Address: **ST MARY'S HOUSE OXFORD ROAD  
ADDERBURY  
OXFORDSHIRE  
ENGLAND  
OX17 3HG**

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

Date of Birth: **\*\*/02/1968**

Nationality: **BRITISH**

### Nature of control

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

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: **MARK GORMAN**

Service Address: **ST MARY'S HOUSE OXFORD ROAD  
ADDERBURY  
OXFORDSHIRE  
ENGLAND  
OX17 3HG**

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

Date of Birth: **\*\*/05/1960**

Nationality: **BRITISH**

## Nature of control

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

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