



Confirmation Statement

Company Name: **Candeo Vision (Uk) Limited**

Company Number: **05788582**



X66743N5

Received for filing in Electronic Format on the: **11/05/2017**

Company Name: **Candeo Vision (Uk) Limited**

Company Number: **05788582**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO VOTING RIGHTS ATTACHED			

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS OR ASSET DISTRIBUTION RIGHTS - DIVIDEND ONLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN CRAIG BETTS**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EDWARD LINGLEY**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AMY LINGLEY**

Shareholding 4: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SOPHIE BETTS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/04/2016**
registrable:

Name: **ALAN CRAIG BETTS**

Service Address: **31 HALL VIEW MATTERSEY
DONCASTER
UNITED KINGDOM
DN10 5HY**

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **21/04/2016**
registrable:

Name: **ROBERT EDWARD LINGLEY**

Service Address: **3 WENTWORTH CLOSE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7NG**

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

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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