



Confirmation Statement

Company Name: **Cube Conversions Limited**

Company Number: **02824364**



Received for filing in Electronic Format on the: **14/06/2017**

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Company Name: **Cube Conversions Limited**

Company Number: **02824364**

Confirmation **04/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR DUNCAN JAMES BURGESS - PARKER**

Service Address: **10 RAVENSWOOD ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6BN**

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

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR SIMON JONATHON CORNISH**

Service Address: **2 PENDOCK CLOSE BITTON
BRISTOL
UNITED KINGDOM
BS30 6JL**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 25% but not more than 50% 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