



**Confirmation Statement**

Company Name: **Cobbitts Management Limited**

Company Number: **04401631**



Received for filing in Electronic Format on the: **27/03/2017**

X634KJQ1

Company Name: **Cobbitts Management Limited**

Company Number: **04401631**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**THERE ARE NO RESTRICTIONS ON THE VOTING RIGHTS OF THE ORDINARY SHAREHOLDERS**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</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: **MR JEFFREY DAVID HILL**

Service Address: **4 KENDAL DRIVE  
FLITWICK  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 1NW**

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

Date of Birth: **\*\*/01/1966**

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: **MR GREGORY ALAN HILL**

Service Address: **96 CLOPHILL ROAD  
MAULDEN  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2AD**

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

Date of Birth: **\*\*/10/1972**

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