



Confirmation Statement

Company Name: **CV&Coffee Ltd**

Company Number: **08875188**



Received for filing in Electronic Format on the: **01/03/2017**

X61AZLTT

Company Name: **CV&Coffee Ltd**

Company Number: **08875188**

Confirmation **24/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>76</b>
	<b>A 1P</b>	Aggregate nominal value:	<b>0.76</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24</b>
	<b>B 1P</b>	Aggregate nominal value:	<b>0.24</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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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>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **0 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **TERESA PASTENA**

Shareholding 2: **24 transferred on 2016-11-30  
0 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **TERESA PASTENA**

Shareholding 3: **76 ORDINARY A 1P shares held as at the date of this confirmation statement**

Name: **TERESA PASTENA**

Shareholding 4: **0 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **PAUL MARK WILSON**

Shareholding 5: **24 ORDINARY B 1P shares held as at the date of this confirmation statement**

Name: **PAUL MARK WILSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **TERESA PASTENA**

Service Address: **PO BOX 501 THE NEXUS BUILDING BROADWAY  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 9BL**

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

Date of Birth: **\*\*/10/1980**

Nationality: **ITALIAN**

### Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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