



Confirmation Statement

Company Name: **THE CAMBRIDGE CODE LIMITED**

Company Number: **09801384**



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Company Name: **THE CAMBRIDGE CODE LIMITED**

Company Number: **09801384**

Confirmation Statement date: **19/09/2019**

Statement date:

Sic Codes: **78300**

Principal activity description: **Human resources provision and management of human resources functions**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1055
	A	Aggregate nominal value:	105.5

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A SHARES SHALL HAVE THE RIGHT (IN RESPECT OF SUCH A SHARES) TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AND VOTE (EITHER ON A SHOW OF HANDS OR ON A POLL) AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE COPIES OF AND VOTE ON ANY PROPOSED WRITTEN RESOLUTION OF THE COMPANY. ALL DIVIDENDS OR OTHER INCOME DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED BY THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE A SHARES AND THE B SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF A SHARES AND B SHARES HELD BY THEM; ON A RETURN OF CAPITAL AND WHETHER ON A LIQUIDATION, SALE OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS AFTER PAYMENT OF ITS LIABLITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE A SHARES AND THE B SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF A SHARES AND B SHARES HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	22
	B	Aggregate nominal value:	2.2

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B SHARES (IN RESPECT OF SUCH B SHARES) SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF NOR TO ATTEND NOR SPEAK NOR VOTE (EITHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETINGS OF THE COMPANY NOR TO RECEIVE COPIES OF NOR VOTE ON ANY PROPOSED WRITTEN RESOLUTION OF THE COMPANY. ALL DIVIDENDS OR OTHER INCOME DISTRIBUTIONS RESOLVED TO BE DISTRIBUTED BY THE COMPANY SHALL BE DISTRIBUTED AMONGST THE HOLDERS FOR THE TIME BEING OF THE A SHARES AND THE B SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF A SHARES AND B SHARES HELD BY THEM; ON A RETURN OF CAPITAL AND WHETHER ON A LIQUIDATION, SALE OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS AFTER PAYMENT OF ITS LIABLITIES SHALL BE DISTRIBUTED AMONGST

THE HOLDERS FOR THE TIME BEING OF THE A SHARES AND THE B SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF A SHARES AND B SHARES HELD BY THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1077
		Total aggregate nominal value:	107.7
		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: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARESA-CLARE HUGH-SMITH**

Shareholding 2: **410 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EMMA WARREN LOVERIDGE**

Shareholding 3: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID GORDON THOMSON**

Shareholding 4: **22 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SARAH HORDERN**

Shareholding 5: **55 transferred on 2019-01-31**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **BARBARA JUDGE**

Shareholding 6: **55 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALLEN LLOYD THOMAS**

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