



Confirmation Statement

Company Name: **CAPITAO-SMITH LIMITED**

Company Number: **10170458**



X65Z7JNO

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **CAPITAO-SMITH LIMITED**

Company Number: **10170458**

Confirmation **08/05/2017**

Statement date:

Sic Codes: **74990**

Principal activity **Non-trading company**  
description:

## 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: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SMITH**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONI-JANE CAPITAO-SMITH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/05/2016**  
registrable:

Name: **MICHAEL SMITH**

Service Address: **64 ORWELL GARDENS  
STANLEY  
CO. DURHAM  
UNITED KINGDOM  
DH9 6QA**

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

Date of Birth: **\*\*/05/1983**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Notification Details

Date that person became **22/02/2017**  
registrable:

Name: **TONI-JANE CAPITAO-SMITH**

Service Address: **64 ORWELL GARDENS  
STANLEY  
CO. DURHAM  
UNITED KINGDOM  
DH9 6QA**

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

Date of Birth: **\*\*/04/1984**

Nationality: **SOUTH AFRICAN**

## 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