



**Confirmation Statement**

Company Name: **CHANGE SPECIALISTS LIMITED**

Company Number: **08320269**



Received for filing in Electronic Format on the: **28/02/2017**

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Company Name: **CHANGE SPECIALISTS LIMITED**

Company Number: **08320269**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1100</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1100</b>
		Total aggregate nominal value:	<b>1100</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: **561 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DEAN**

Shareholding 2: **10 transferred on 2016-02-18**  
**539 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK DEVLIN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN DEAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/11/1961**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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