



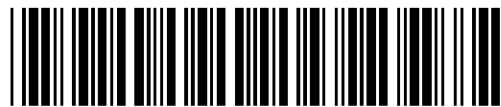
Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
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Company Name: **MAGNUM VENUS PRODUCTS EUROPE LIMITED**

Company Number: **02158412**



Received for filing in Electronic Format on the: **14/03/2017**

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Company Name: **MAGNUM VENUS PRODUCTS EUROPE LIMITED**

Company Number: **02158412**

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>33</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>33</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'A'</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHT OR CAPITAL RIGHT IN THE EVENT OF THE WINDUP OF THE COMPANY**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>'B'</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS OR CAPITAL RIGHTS IN THE EVENT OF THE WIND UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35</b>
		Total aggregate nominal value:	<b>35</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:	<b>1 transferred on 2016-08-12</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MADDIE UK LIMITED</b>
Shareholding 2:	<b>32 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OOPSORI LIMITED</b>
Shareholding 3:	<b>1 transferred on 2016-08-12</b>
Name:	<b>0 ORDINARY 'B' shares held as at the date of this confirmation statement</b> <b>JULI OWEN</b>
Shareholding 4:	<b>1 transferred on 2016-08-12</b>
Name:	<b>0 ORDINARY 'A' shares held as at the date of this confirmation statement</b> <b>MARK TIMOTHY OWEN</b>
Shareholding 5:	<b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>
Name:	<b>OOPSORI LTD</b>
Shareholding 6:	<b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>
Name:	<b>OOPSORI LTD</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OOPSORI LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARK TIMOTHY OWEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1962**

Nationality: **BRITISH**

### Nature of control

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



Companies House

**COMPANY NAME: MAGNUM VENUS PRODUCTS EUROPE LIMITED**

**COMPANY NUMBER: 02158412**

**A second filed CS01 (PSC01 - Person of Significant Control) was registered on 01/05/2018.**