



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE INDEPENDENT POST COMPANY LIMITED**

Company Number: **02701004**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **THE INDEPENDENT POST COMPANY LIMITED**

Company Number: **02701004**

Confirmation **08/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 transferred on 2007-03-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HUGH WYNNE FRODSHAM**

Shareholding 2: **500 transferred on 2007-03-29**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MYKOLA ANDREJ PAWLUK**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRANNETS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BRANNETS LIMITED**

Registered or Principal Office Address: **3 GOLDHAWK MEWS  
LONDON  
ENGLAND  
W12 8PA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **06061129**

### Nature of control

The relevant legal entity 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