



**Confirmation Statement**

Company Name: **Citibase Public Limited Company**

Company Number: **02767719**



X5K0IUDN

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **Citibase Public Limited Company**

Company Number: **02767719**

Confirmation **25/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>58824</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>588.24</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS MAY BE PAID AT SUCH RATE OR RATES AS MAY BE RESOLVED BY THE DIRECTORS TO THE EXCLSION OF OTHER CLASSES OF SHARE**

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>58824</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>58235.76</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS DIVIDENDS MAY BE PAID AT SUCH RATE OR RATES AS MAY BE RESOLVED BY THE DIRECTORS TO THE EXCLSION OF OTHER CLASSES OF SHARE.**

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>15</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS MAY BE PAID AT SUCH RATE OR RATES AS MAY BE RESOLVED BY THE DIRECTORS TO THE EXCLSION OF OTHER CLASSES OF SHARE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>119148</b>
		Total aggregate nominal value:	<b>58839</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN HENRY READ**

Service Address: **BARN HOUSE ORCHARD PLACE  
WESTBURY  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 5JT**

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

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

### 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.

## Notification Details

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

Name: **MR DAVID MARCUS JOSEPH**

Service Address: **1 WESTERN ROAD  
LONDON  
UNITED KINGDOM  
N2 9JB**

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

Date of Birth: **\*\*/05/1946**

Nationality: **BRITISH**

## 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