



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUE MARLIN BRAND DESIGN LIMITED**

Company Number: **02847789**



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Company Name: **BLUE MARLIN BRAND DESIGN LIMITED**

Company Number: **02847789**

Confirmation **25/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45100
Currency:	GBP	Aggregate nominal value:	45100

Prescribed particulars

SHARES HELD BY HOLDING COMPANY, BARRACUDA HOLDINGS LIMITED. MAJORITY ORDINARY SHAREHOLDER MAY REMOVE FROM OFFICE ANY OR ALL OF THE DIRECTORS AND MAY IN LIKE MANNER APPOINT ANY PERSON OR PERSONS AS A DIRECTOR OR DIRECTORS OF THE COMPANY; MAJORITY ORDINARY SHAREHOLDER HAS THE RIGHT TO TRANSFER FULLY PAID SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45100
		Total aggregate nominal value:	45100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BARRACUDA HOLDINGS LIMITED**

Registered or Principal Office Address: **PAGE BARN NEWBURY
FROME
SOMERSET
ENGLAND
BA11 3RG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **03486775**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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