



Confirmation Statement

Company Name: **CONCEPTBALANCE LIMITED**

Company Number: **03475771**



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Company Name: **CONCEPTBALANCE LIMITED**

Company Number: **03475771**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80000
Currency:	GBP	Aggregate nominal value:	80000

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A GENERAL MEETING OF THE COMPANY AND BY WRITTEN RESOLUTION. THE HOLDERS OF ORDINARY SHARES CARRY ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80000
		Total aggregate nominal value:	80000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/12/2016**

Name: **MR DAVID JAMES WINTERS**

Service address recorded as Company's registered office

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

Date of Birth: ****/11/1956**

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