



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COLLECTICA LIMITED**

Company Number: **03517395**



Received for filing in Electronic Format on the: **03/10/2016**

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Company Name: **COLLECTICA LIMITED**

Company Number: **03517395**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|------------------|--------------------------|----------|
| Class of Shares: | ORDINARY- | Number allotted | 4 |
| | C | Aggregate nominal value: | 4 |

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1004 |
| | | Total aggregate nominal value: | 1004 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARSTON (HOLDINGS) LIMITED**

Registered or Principal Office Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4305487**

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



Companies House

COMPANY NAME: COLLECTICA LIMITED

COMPANY NUMBER: 03517395

A second filed CS01 was registered on 03/06/2019.