

Confirmation Statement

Company Name: Review Centre Limited

Company Number: 03533075

X63K O6M7

Received for filing in Electronic Format on the: 03/04/2017

Company Name: Review Centre Limited

Company Number: 03533075

Confirmation 23/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL PARTICIPATION IN VOTING AND DIVIDENDS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
		Total aggregate nominal	2	
		value:		
		Total aggregate amount	0	
		unpaid:		

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: TRUMPET MEDIA LIMITED

Registered or Principal Office Address:

INDIGO HOUSE MULBERRY BUSINESS PARK

FISHPONDS ROAD

WOKINGHAM

UNITED KINGDOM

RG41 2GY

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 08968854

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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			

03533075

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03533075

End of Electronically filed document for Company Number: