



Confirmation Statement

Company Name: **THE CALENDAR CLUB LIMITED**

Company Number: **03540821**



Received for filing in Electronic Format on the: **07/03/2017**

X61QNCNT

Company Name: **THE CALENDAR CLUB LIMITED**

Company Number: **03540821**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	415000
Currency:	GBP	Aggregate nominal value:	415000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	415000
		Total aggregate nominal value:	415000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARC THOMAS WINKELMAN**

Service Address: **CALENDAR CLUB LLC 6411 BURLESON ROAD
AUSTIN
TEXA 78744
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/01/1957**

Nationality: **AMERICAN**

Nature of control

The person 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 exercise, or actually exercise, significant influence or control over the company.

The person 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, more than 25% but not more than 50% of the voting rights in the company.

The person 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, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **ZEBRA MTD LTD**

Registered or Principal Office Address: **EXE BOX MATFORD PARK ROAD
MATFORD BUSINESS PARK, MARSH BARTON TRADING
ESTATE
EXETER
ENGLAND
EX2 8FD**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **08674779**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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