



Confirmation Statement

Company Name: **TALKING BUSINESS (OFFICE SUPPLIES) LIMITED**

Company Number: **03697438**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **TALKING BUSINESS (OFFICE SUPPLIES) LIMITED**

Company Number: **03697438**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400
Prescribed particulars			
N/A			

Class of Shares:	ORDINARY	Number allotted	21
	B	Aggregate nominal value:	21
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENREAL MEETING IF THE HOLDER OF ANY B SHARES LEAVES THE EMPLOYMENT OF THE COMPANY, FOR ANY REASON WHATSOEVER, THEN HE WILL BE OBLIGED TO REQUEST THAT THE COMPANY PURCHASE ANY SUCH SHARE AT PAR VALUE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	421
		Total aggregate nominal value:	421
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRIS HILLS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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