



Confirmation Statement

Company Name: **P.L.T. Marketing Limited**

Company Number: **03847100**



Received for filing in Electronic Format on the: **30/09/2016**

X5GLV2MB

Company Name: **P.L.T. Marketing Limited**

Company Number: **03847100**

Confirmation **09/09/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PETER LEWIS THOMAS**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LESLEY BOLTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LESLEY BOLTON**

Service Address: **BROODER FARM WINTERBOURNE ROAD  
BOXFORD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8DS**

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

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

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **MR PETER LEWIS THOMAS**

Service Address: **BROODER FARM WINTERBOURNE ROAD  
BOXFORD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 8DS**

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

Date of Birth: **\*\*/04/1956**

Nationality: **BRITISH**

## Nature of control

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The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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