



Confirmation Statement

Company Name: **PLANARAMA LIMITED**

Company Number: **03935166**



Received for filing in Electronic Format on the: **02/03/2017**

X61DL5YB

Company Name: **PLANARAMA LIMITED**

Company Number: **03935166**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	950
Currency:	GBP	Aggregate nominal value:	1000.0004

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO A VOTE IN THE MONTHLY MEETINGS
PERTAINING TO THE DIRECTION OF THE COMPANY. EACH SHAREHOLDER WILL RECEIVE
A DIVIDEND IN PROPORTION TO THE AMOUNT OF SHARES HELD.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	950
		Total aggregate nominal value:	1000.0004
		Total aggregate amount unpaid:	950

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NEIL THOMAS ELLIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR STEPHEN CHARLES HENDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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