



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROMOCORP LIMITED**

Company Number: **04058931**



Received for filing in Electronic Format on the: **05/10/2018**

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Company Name: **PROMOCORP LIMITED**

Company Number: **04058931**

Confirmation **24/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	212500
Currency:	GBP	Aggregate nominal value:	212500

Prescribed particulars

FULL VOTING RIGHTS ON ALL ISSUES AFFECTING THE COMPANY AND THE RIGHT TO PARTICIPATE IN ANY REVENUE OR CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	212500
		Total aggregate nominal value:	212500
		Total aggregate amount unpaid:	0

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **127500 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH BESWICK**

Shareholding 2: **85000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLD ELLENS HOLDINGS LIMITED**

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