



Confirmation Statement

Company Name: **Options Exhibitions And Displays Limited**

Company Number: **04063930**



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

X5F5CSDM

Company Name: **Options Exhibitions And Displays Limited**

Company Number: **04063930**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **31/08/2016**

Name: **MR RICHARD MATANIA**

Service Address: **5 TRUMAN DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7TH**

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

Date of Birth: ****/02/1967**

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 **31/08/2016**
registrable:

Name: **MRS CRISTINA MATANIA**

Service Address: **66 BATTLE ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7AE**

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

Date of Birth: ****/07/1963**

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