



Confirmation Statement

Company Name: **SIGNS OF THE TIMES LIMITED**

Company Number: **04201596**



Received for filing in Electronic Format on the: **25/04/2017**

X653P5GZ

Company Name: **SIGNS OF THE TIMES LIMITED**

Company Number: **04201596**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60000
	ORDINARY	Aggregate nominal value:	60000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	B	Number allotted	57647
	ORDINARY	Aggregate nominal value:	57647

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117647
		Total aggregate nominal value:	117647
		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: **60000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA LYNETTE LOTHIAN**

Shareholding 2: **57647 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID DOKK-OLSEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS PATRICIA LOTHIAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1947**

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