



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **UNDERBELLY LIMITED**

Company Number: **04206540**



Received for filing in Electronic Format on the: **27/04/2017**

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Company Name: **UNDERBELLY LIMITED**

Company Number: **04206540**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	21.2

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	21.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **BY POPULAR DEMAND PROMOTIONS LTD**

Registered or Principal
Office Address: **36-38 HATTON GARDEN
LONDON
ENGLAND
EC1N 8EB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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