



Confirmation Statement

Company Name: **MERCER STREET MARKETING AND CONSULTING LIMITED**

Company Number: **04393256**



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X63NCO74

Company Name: **MERCER STREET MARKETING AND CONSULTING LIMITED**

Company Number: **04393256**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK PARI PASSU AS TO VOTING DIVIDENDS DISTRIBUTIONS AND CAPITAL. NON-REDEEMABLE

Class of Shares:	B	Number allotted	200
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

SHARES ARE NON-VOTING, HAVE A RIGHT TO A DIVIDEND DECLARED ON THAT CLASS OF SHARE, PARTICIPATE PARI PASSUE WITH ORDINARY SHARES ON A RETURN OF CAPITAL, SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS FIONA FLETCHER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1969**

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.

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