



Confirmation Statement

Company Name: **THE BANANA AGENCY LIMITED**

Company Number: **04592072**



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X5K11Q02

Company Name: **THE BANANA AGENCY LIMITED**

Company Number: **04592072**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>485</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>485</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>
	<b>NON-</b>		
	<b>VOTING</b>		

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM NON-VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>515</b>
		Total aggregate nominal value:	<b>515</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR JOHN MORGAN**

Service Address: **7-8 RALEIGH WALK, BRIGANTINE PLACE  
CARDIFF  
WALES  
CF10 4LN**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/03/1962**

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.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR ANTONY STEWART LAKIN**

Service Address: **7-8 RALEIGH WALK, BRIGANTINE PLACE  
CARDIFF  
WALES  
CF10 4LN**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/01/1959**

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