



Confirmation Statement

Company Name: **CONCISE PUBLIC RELATIONS LIMITED**

Company Number: **04612695**



Received for filing in Electronic Format on the: **05/01/2017**

X5XFX6C9

Company Name: **CONCISE PUBLIC RELATIONS LIMITED**

Company Number: **04612695**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37
	A	Aggregate nominal value:	37
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE SEPARATE CLASS DIVIDEND RIGHTS. THE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REMDEPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37
		Total aggregate nominal value:	37
		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: **26 transferred on 2016-11-25**
 0 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **ALEX JOHN JAMES WISE**

Shareholding 2: **11 transferred on 2016-11-25**
 0 ORDINARY A shares held as at the date of this confirmation
 statement
Name: **ANNE KAREN WISE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARTIN PAUL WOOD**

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

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

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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

Notification Details

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

Name: **MRS JOYCE HELEN WOOD**

Service Address: **SOVEREIGN HOUSE 155 HIGH STREET
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1TT**

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

Date of Birth: ****/05/1954**

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.

Changes to PSC details

Details Prior to Change

Name: **MRS JOYCE HELEN WOOD**

Date of Birth: ****/05/1954**

New Details

Date of Change: **23/06/2016**

Details Prior to Change

Name: **MR MARTIN PAUL WOOD**

Date of Birth: ****/11/1956**

New Details

Date of Change: **23/06/2016**

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