



Confirmation Statement

Company Name: **"off The Page" Limited**

Company Number: **04635689**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **"off The Page" Limited**

Company Number: **04635689**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A 1 GBP	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

ALL DIRECTORS HAVE VOTING RIGHTS AND ANY SAY IN THE RUNNING OF THE COMPANY. ORDINARY SHARES PROVIDE NO MONETARY PAYMENTS EXCEPT WITH THE AGREEMENT OF THE DIRECTORS. SHARES MAY ONLY BE SOLD TO OFF THE PAGE LTD. DIRECTORS HAVE ONE VOTE EACH AT A BOARD MEETING.

Class of Shares:	PREFERENTIAL	Number allotted	426
	B 1.05	Aggregate nominal value:	447.3
	GBP		
Currency:	GBP		

Prescribed particulars

B SHARES ARE A FINANCIAL INTEREST IN THE COMPANY AND AWARD A DIVIDEND BASED ON THE PROFITS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	516
		Total aggregate nominal value:	537.3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SUSAN MARGARET CORNWELL**

Service Address: **UNIT 8 DRY DRAYTON INDUSTRIES
SCOTLAND ROAD
DRY DRAYTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 8AT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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 **06/04/2016**
registrable:

Name: **PHILIP MARTIN COOKE**

Service Address: **UNIT 8 DRY DRAYTON INDUSTRIES
SCOTLAND ROAD
DRY DRAYTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 8AT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1972**

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.

Notification Details

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

Name: **PETER CHRISTOPHER CORNWELL**

Service Address: **UNIT 8 DRY DRAYTON INDUSTRIES
SCOTLAND ROAD
DRY DRAYTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 8AT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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