



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRANDFIT LIMITED**

Company Number: **05006989**



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Company Name: **BRANDFIT LIMITED**

Company Number: **05006989**

Confirmation **03/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13200
Currency:	GBP	Aggregate nominal value:	132

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBERSHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHAREHELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OFASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLYDESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MOREPARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13200
		Total aggregate nominal value:	132
		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: **344 ORDINARY shares held as at the date of this confirmation statement**

Name: **TEAM EUROPE VENTURES LIMITED**

Shareholding 2: **172 ORDINARY shares held as at the date of this confirmation statement**

Name: **BITCLICK GMBH**

Shareholding 3: **3180 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KAI BROEKELMEIER**

Shareholding 4: **69 transferred on 2016-02-05**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR KOLJA HEBENSTREIT**

Shareholding 5: **5524 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLTZBRINCK VENTURES GMBH**

Shareholding 6: **3430 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARCUS LERCHE**

Shareholding 7: **206 ORDINARY shares held as at the date of this confirmation statement**

Name: **M C B BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 8: **172 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWBORN CONSULTING NETWORK L P**

Shareholding 9: **172 ORDINARY shares held as at the date of this confirmation statement**

Name: **W19 GMBH**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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