



Confirmation Statement

Company Name: **MAD DOG COMMUNICATIONS LTD**

Company Number: **06339938**



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Company Name: **MAD DOG COMMUNICATIONS LTD**

Company Number: **06339938**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY ISSUED A£1 ORDINARY SHARE CARRIES EQUAL RIGHTS IN RESPECT OF VOTING, PARTICIPATION IN A DISTRIBUTION AND PARTICIPATION IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SEAN PIERRE HORNSBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MRS JANE JACQUELINE HORNSBY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BLACK DIAMOND (HOLDINGS) LTD**

Registered or Principal Office Address: **81 MELTON ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 6EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **06340507**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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