



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMARTYPANTS AGENCY LIMITED**

Company Number: **06403167**



X5IN7SMJ

Received for filing in Electronic Format on the: **29/10/2016**

Company Name: **SMARTYPANTS AGENCY LIMITED**

Company Number: **06403167**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

NORMAL RIGHTS AND CONDITIONS FOR ORDINARY SHARES FOR DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUBBLE TELEVISION GROUP LTD**

Registered or Principal
Office Address: **13 BERWICK STREET
LONDON
ENGLAND
W1F 0PW**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

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