



Confirmation Statement

Company Name: **ITELEBILL LIMITED**

Company Number: **06658675**



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Company Name: **ITELEBILL LIMITED**

Company Number: **06658675**

Confirmation **29/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS, RECEIVE DIVIDENDS DECLARED BY THE COMPANY AND ARE ENTITLED TO SHARE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **RUSSELL KING**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

## Notification Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **FIRESTORM MEDIA LTD**

Registered or Principal  
Office Address: **BECKETT HOUSE WYREFIELDS  
POULTON INDUSTRIAL ESTATE  
POULTON-LE-FYLDE  
LANCASHIRE  
ENGLAND  
FY6 8JX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **CARDIFF**

Country/state of register: **ENGLAND & WALES**

Registration Number: **6043952**

## 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