



**Confirmation Statement**

Company Name: **H20 MARKETS LIMITED**

Company Number: **07029238**



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Company Name: **H20 MARKETS LIMITED**

Company Number: **07029238**

Confirmation **19/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>411999</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>411999</b>
Prescribed particulars			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>411999</b>
		Total aggregate nominal value:	<b>411999</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEXTER BLACKSTOCK**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL HARRIS**

Shareholding 3: **144200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERKLEY & BOND LIMITED**

Shareholding 4: **164801 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIQUID INVESTMENTS LIMITED**

Shareholding 5: **30899 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BLANCHETT**

Shareholding 6: **30899 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE JARMAN**

Shareholding 7: **41200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE THORNE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES BLANCHETT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1989**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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, 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 voting rights 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