



Confirmation Statement

Company Name: **SNIQUE MEDIA LIMITED**

Company Number: **07200457**



Received for filing in Electronic Format on the: **22/11/2016**

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Company Name: **SNIQUE MEDIA LIMITED**

Company Number: **07200457**

Confirmation **21/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	900
Currency:	GBP	Aggregate nominal value:	900

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A MEMBER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	900
		Total aggregate nominal value:	900
		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.

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

Shareholding 1: Name:	5 ORDINARY shares held as at the date of this confirmation statement VIRGINIA ANNE CULLUP
Shareholding 2: Name:	590 ORDINARY shares held as at the date of this confirmation statement MICHAEL FINCH
Shareholding 3: Name:	43 ORDINARY shares held as at the date of this confirmation statement JOCELYN KEMP
Shareholding 4: Name:	13 ORDINARY shares held as at the date of this confirmation statement JONATHAN RICHARD KEMP
Shareholding 5: Name:	10 ORDINARY shares held as at the date of this confirmation statement STEPHEN KEMP
Shareholding 6: Name:	29 ORDINARY shares held as at the date of this confirmation statement TIMOTHY KEMP
Shareholding 7: Name:	290 transferred on 2016-11-21 0 ORDINARY shares held as at the date of this confirmation statement STEPHEN KENDALL-LANE
Shareholding 8: Name:	100 ORDINARY shares held as at the date of this confirmation statement TILESH PATEL
Shareholding 9: Name:	100 ORDINARY shares held as at the date of this confirmation statement RICHARD CHARLES PROSSER
Shareholding 10: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID ANDERSON

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/11/2016**
registrable:

Name: **MR MICHAEL FINCH**

Service Address: **40 THE AVENUE THE AVENUE
WATFORD
UNITED KINGDOM
WD17 4NS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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