



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRAND WORKSHOP LIMITED**

Company Number: **07250482**



Received for filing in Electronic Format on the: **23/05/2017**

X671DFCR

Company Name: **BRAND WORKSHOP LIMITED**

Company Number: **07250482**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDIANRY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **FINANCIAL MARKETING LIMITED**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **FINANCIAL MARKETING LIMITED**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **FINANCIAL MARKETING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **25/04/2017**

Name: **FINANCIAL MARKETING**

Registered or Principal
Office Address: **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
TADWORTH
UNITED KINGDOM
KT20 7RZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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