

Confirmation Statement

Company Name: Blendology Limited

Company Number: 07681088

X5G5VSWX

Received for filing in Electronic Format on the: 23/09/2016

Company Name: Blendology Limited

Company Number: 07681088

Confirmation 18/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 21663018

Currency: GBP Aggregate nominal value: 216630.18

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 21663018

Total aggregate nominal 216630.18

value:

Total aggregate amount 0

unpaid:

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: **200000 transferred on 2016-01-02**

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL CONSTANIN

Shareholding 2: **57143 transferred on 2016-01-02**

0 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD GRANT

Shareholding 3: 79762 ORDINARY shares held as at the date of this confirmation

statement

Name: AJIT MUNDAY

Shareholding 4: 11541062 ORDINARY shares held as at the date of this confirmation

statement

Name: BILBAR SINGH MUNDAY

Shareholding 5: 219058 ORDINARY shares held as at the date of this confirmation

statement

Name: HARMINDER MUNDAY

Shareholding 6: 219688 ORDINARY shares held as at the date of this confirmation

statement

Name: MIKE SALES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR BILBAR SINGH MUNDAY

Service Address: HIGHDOWN HOUSE 11 HIGHDOWN ROAD

LEAMINGTON SPA WARWICKSHIRE

ENGLAND CV31 1XT

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/1968

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor