



Confirmation Statement

Company Name: **MAKING IT SIMPLE LTD**

Company Number: **07845831**



X5XINB03

Received for filing in Electronic Format on the: **06/01/2017**

Company Name: **MAKING IT SIMPLE LTD**

Company Number: **07845831**

Confirmation **14/11/2016**

Statement date:

Sic Codes: **47910**

Principal activity **Retail sale via mail order houses or via Internet**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</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.

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

Shareholding 1: **99 ORD shares held as at the date of this confirmation statement**  
Name: **PAUL MCCORQUODALE**

Shareholding 2: **1 ORD shares held as at the date of this confirmation statement**  
Name: **LEE WILLIAM LEONARD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **14/11/2016**

Name: **MR LEE WILLIAM LEONARD**

Service Address: **27 CLARENCE AVENUE  
STAPLE HILL  
LONDON  
ENGLAND  
BS16 5SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1976**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **14/11/2016**  
registrable:

Name: **MR PAUL MCCORQUODALE**

Service Address: **59 THE FINCHES  
BRISTOL  
ENGLAND  
BS20 7NE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1978**

Nationality: **BRITISH**

## Nature of control

The person 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