



**Confirmation Statement**

Company Name: **EVOLVE BRAND MANAGEMENT LTD**

Company Number: **07901180**



Received for filing in Electronic Format on the: **19/01/2017**

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Company Name: **EVOLVE BRAND MANAGEMENT LTD**

Company Number: **07901180**

Confirmation **09/01/2017**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</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.

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: **ANTHONY COLQUITT**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SCULTHORPE**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM CLAY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **09/01/2017**  
registrable:

Name: **MR ANTHONY JAMES COLQUITT**

Service Address: **THE ELMS OXFORD LANE, GROVE  
WANTAGE  
ENGLAND  
OX12 7PX**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1960**

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.

## Notification Details

Date that person became **09/01/2017**  
registrable:

Name: **MR GRAHAM CHRISTOPHER CLAY**

Service Address: **BURNAL BANK BARN STAINLAND ROAD  
HOLYWELL GREEN  
HALIFAX  
UNITED KINGDOM  
HX4 9AE**

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

Date of Birth: **\*\*/08/1968**

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.

## Notification Details

Date that person became **09/01/2017**  
registrable:

Name: **MR PAUL SCULTHORPE**

Service Address: **8 SMITHY GLEN DRIVE  
BILLINGE  
WIGAN  
ENGLAND  
WN5 7KH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1977**

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.

## **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