



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mike Cruickshank Publishing Ltd**

Company Number: **08087258**



X684FFJT

Received for filing in Electronic Format on the: **08/06/2017**

Company Name: **Mike Cruickshank Publishing Ltd**

Company Number: **08087258**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	10
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

NO VOTING RIGHTS RIGHT TO RECEIVE A DIVIDEND AT THE DISCRETION OF THE DIRECTORS NO RIGHTS ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/05/2016**

Name: **STRATEGIC PROSPERITY LTD**

Registered or Principal Office Address: **C/O BUSINESSVISION UNIT 7 BROOKLANDS
BUDSHEAD ROAD
PLYMOUTH
DEVON
ENGLAND
PL6 5XR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE UK**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10094973**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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