

Confirmation Statement

Company Name: BLURRT LIMITED

Company Number: 08119577

X5FIEF4A

Received for filing in Electronic Format on the: 14/09/2016

Company Name: BLURRT LIMITED

Company Number: 08119577

Confirmation 14/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40000

Currency: GBP Aggregate nominal value: 8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS
TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING
FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 136580

Currency: GBP Aggregate nominal value: 27.316

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE
HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 176580

Total aggregate nominal 35.316

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: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON SMITH

Shareholding 2: 18487 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK MILLER

Shareholding 3: 33427 ORDINARY shares held as at the date of this confirmation

statement

Name: MILLER RESEARCH LTD

Shareholding 4: 0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW CARGILL

Shareholding 5: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: RUSSELL GOODING

Shareholding 6: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: LLOYD GOODING

Shareholding 7: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: ALFRED GOODING

Shareholding 8: 43216 ORDINARY shares held as at the date of this confirmation

statement

Name: S4C DIGITAL MEDIA LTD

Shareholding 9: 44415 ORDINARY shares held as at the date of this confirmation

statement

Name: GOODING GROUP LTD

Shareholding 10: 18299 ORDINARY shares held as at the date of this confirmation

statement

Name: FINANCE WALES INVESTMENTS

Shareholding 11: 687 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON SPALDING

Shareholding 12: 5549 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Electronically filed document for Company Number:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR NICHOLAS MILLER

Service address recorded as Company's registered office

Country/State Usually

GREAT BRITAIN

Resident:

Date of Birth: **/04/1959

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 **06/04/2016** registrable:

Name: MR LLOYD GOODING

Service address recorded as Company's registered office

Country/State Usually

GREAT BRITAIN

Resident:

Date of Birth: **/05/1967

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

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