



Confirmation Statement

Company Name: **INK Distribution Ltd**

Company Number: **08193992**



X5F5D27S

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

Company Name: **INK Distribution Ltd**

Company Number: **08193992**

Confirmation **29/08/2016**

Statement date:

Sic Codes: **53201**

Principal activity **Licensed carriers**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MATTHEW BULLOCK**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SAFFIA BULLOCK**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW BULLOCK**

Service Address: **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
UNITED KINGDOM
BS32 4NZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1972**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS SAFFIA BULLOCK**

Service Address: **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD
TOCKINGTON
BRISTOL
UNITED KINGDOM
BS32 4NZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1974**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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