



Confirmation Statement

Company Name: **Circulate Ltd**

Company Number: **08544030**



Received for filing in Electronic Format on the: **19/06/2017**

X68YC4RF

Company Name: **Circulate Ltd**

Company Number: **08544030**

Confirmation **24/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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.

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

Shareholding 1: **50 transferred on 2016-08-17**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARBARA JONES**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JONES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JONES**

Service Address: **VALE BUSINESS CENTRE 9 ABBEY LANE COURT
ABBAY LANE
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4BY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **ENGLISH**

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: **MS BARBARA JONES**

Service Address: **17 CORBIZUM AVENUE
STUDLEY
WARWICKSHIRE
UNITED KINGDOM
B80 7JW**

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

Date of Birth: ****/08/1936**

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.

Changes to PSC details

Details Prior to Change

Name: **MR PETER JONES**

Date of Birth: ****/04/1969**

New Details

Date of Change: **17/08/2016**

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Ceased as PSC

Date ceased: **17/08/2016**

Name: **MS BARBARA JONES**

Date of Birth: ****/08/1936**

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