

### **Confirmation Statement**

Company Name: The Pool (UK) Ltd

Company Number: 09070050

X78DACSA

Received for filing in Electronic Format on the: 18/06/2018

Company Name: The Pool (UK) Ltd

Company Number: 09070050

Confirmation **07/06/2018** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 215534

Currency: GBP Aggregate nominal value: 2155.34

Prescribed particulars

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

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 215536

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Total aggregate nominal

2157.34

value:

Total aggregate amount

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.

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

Shareholding 1: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SAMANTHA JAYNE BAKER

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SARA ELIZABETH FRANCES REDHEAD

Shareholding 3: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: ASA (INTERNATIONAL) LLP

Shareholding 4: 27665 ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA JAYNE BAKER

Shareholding 5: 44483 ORDINARY shares held as at the date of this confirmation

statement

Name: **BETTY INVESTMENTS LIMITED** 

Shareholding 6: 3002 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP BOREL

Shareholding 7: **751 ORDINARY shares held as at the date of this confirmation** 

statement

Name: KEVIN COSTELLO

Shareholding 8: 23362 ORDINARY shares held as at the date of this confirmation

statement

Name: LAUREN FISHER

Shareholding 9: 67849 ORDINARY shares held as at the date of this confirmation

statement

Name: FOURTEEN17 LLP

Shareholding 10: 4503 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HAWKINS

Shareholding 11: 3002 ORDINARY shares held as at the date of this confirmation

statement

Name: CASPAR INGRAMS

Shareholding 12: 3002 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JOSEPH

Shareholding 13: 1501 ORDINARY shares held as at the date of this confirmation

statement

Name: KARL MARSDEN

Shareholding 14: 751 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM MCLOUGHLIN

Shareholding 15: 8607 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH JOANNE MORRELL

Shareholding 16: 8824 ORDINARY shares held as at the date of this confirmation

statement

Name: NOW ADVERTISING LIMITED

Shareholding 17: 4503 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD O'DONOHOE

Shareholding 18: 4105 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA O'HARA

Shareholding 19: 5624 ORDINARY shares held as at the date of this confirmation

statement

Name: SARA ELIZABETH FRANCES REDHEAD

# **Confirmation Statement**

| I confirm that all information required to be delivered by the company to the registrar in relation to                           |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated   |
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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 |
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End of Electronically filed document for Company Number:



COMPANY NAME: THE POOL (UK) LTD

**COMPANY NUMBER: 09070050** 

A second filed CS01 (Statement of capital and shareholder information change) was registered on 23/07/2018.