



Confirmation Statement

Company Name: **SKIPPING ROCKS LAB LIMITED**

Company Number: **09147492**



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Received for filing in Electronic Format on the: **31/08/2016**

Company Name: **SKIPPING ROCKS LAB LIMITED**

Company Number: **09147492**

Confirmation **25/07/2016**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	3
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUILLAUME COUCHE**

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

Name: **RODRIGO GARCIA GONZALEZ**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE-YVES PASLIER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GUILLAUME COUCHE**

Service Address: **242 LEAMORE COURT
1 MEATH CRESCENT
LONDON
UNITED KINGDOM
E2 0QA**

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

Date of Birth: ****/10/1983**

Nationality: **FRENCH**

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: **RODRIGO GARCIA GONZALEZ**

Service Address: **63 ADENEY CLOSE
LONDON
UNITED KINGDOM
W6 8ET**

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

Date of Birth: ****/10/1984**

Nationality: **SPANISH**

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: **MR PIERRE-YVES PASLIER**

Service Address: **242 LEAMORE COURT
1 MEATH CRESCENT
LONDON
UNITED KINGDOM
E2 0QA**

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

Date of Birth: ****/10/1987**

Nationality: **FRENCH**

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