



Confirmation Statement

Company Name: **BIMBLE MOTION LTD**

Company Number: **09753722**



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Company Name: **BIMBLE MOTION LTD**

Company Number: **09753722**

Confirmation **27/08/2016**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	500
		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: **5000 ORD shares held as at the date of this confirmation statement**
Name: **ARTIN DANIEL HARIRI**

Shareholding 2: **5000 ORD shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PATRICK LASS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/08/2016**
registrable:

Name: **MR CHRISTOPHER PATRICK LASS**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/10/1992**

Nationality: **GERMAN**

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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **27/08/2016**
registrable:

Name: **MR ARTIN DANIEL HARIRI**

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/08/1990**

Nationality: **GERMAN**

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.

The person has the right to exercise, or actually exercises, significant influence or control over 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