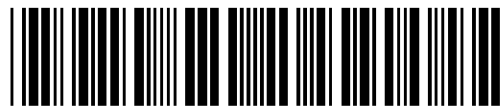




Confirmation Statement

Company Name: **SEEBECK 134 LIMITED**

Company Number: **09796720**



X5GWFI5U

Received for filing in Electronic Format on the: **04/10/2016**

Company Name: **SEEBECK 134 LIMITED**

Company Number: **09796720**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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|                  |          |                          |        |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted          | 572796 |
| Currency:        | GBP      | Aggregate nominal value: | 572796 |

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.**

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## Statement of Capital (Totals)

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|           |     |                                |        |
|-----------|-----|--------------------------------|--------|
| Currency: | GBP | Total number of shares:        | 572796 |
|           |     | Total aggregate nominal value: | 572796 |
|           |     | 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: **171513 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MARK CUTHBERTSON**

Shareholding 2: **319712 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLE MICHAEL JOHN**

Shareholding 3: **81571 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM WEAVER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MICHAEL JOHN COLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1947**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR SIMON MARK CUTHBERTSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1955**

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.

## **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