

Confirmation Statement

Company Name: FUNTASTICA LTD

Company Number: SC295554

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Received for filing in Electronic Format on the: 17/01/2017

Company Name: FUNTASTICA LTD

Company Number: SC295554

Confirmation 17/01/2017

Statement date:

Sic Codes: 47599

Principal activity Retail of furniture, lighting, and similar (not musical instruments or

description: scores) in specialised store

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

Currency:

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)					
GBP	Total number of shares:	100			
	Total aggregate nominal	100			

value:

Total aggregate amount

0

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

Name: MRS KAREN ELIZABETH ADAMSON

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**

Name: EMMA GRACE BAIRD

Shareholding 3: 40 transferred on 2016-01-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: MRS EMMA GRACE MCLAUGHLAN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: MRS KAREN ELIZABETH ADAMSON

Service address recorded as Company's registered office

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/01/1971

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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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