



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **STORM MARKETING SOLUTIONS LIMITED**

Company Number: **06113320**



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Company Name: **STORM MARKETING SOLUTIONS LIMITED**

Company Number: **06113320**

Confirmation **19/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1375</b>
	<b>A</b>	Aggregate nominal value:	<b>1.375</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2375</b>
		Total aggregate nominal value:	<b>2.375</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DENTSU AEGIS MANCHESTER LIMITED**

Shareholding 2: **550 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BENJAMIN LONGSTAFF**

Shareholding 3: **550 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID LEE MORRIS**

Shareholding 4: **275 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL SPEAKMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **06/04/2016**

Name: **DENTSU AEGIS MANCHESTER LIMITED**

Registered or Principal  
Office Address: **10 TRITON STREET  
REGENTS PLACE  
LONDON  
ENGLAND  
NW1 3BF**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK COMPANIES ACT 2006**

### Nature of control

The relevant legal entity 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