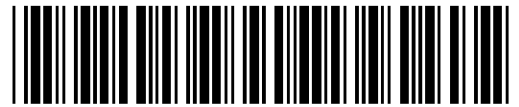




Confirmation Statement

Company Name: **Active Retail Merchandising Services Ltd**

Company Number: **07131099**



Received for filing in Electronic Format on the: **01/03/2017**

X61A VOLN

Company Name: **Active Retail Merchandising Services Ltd**

Company Number: **07131099**

Confirmation **20/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL DAY**

Service Address: **2 THE PADDOCKS HIGH STREET
GREENFIELD
BEDFORDSHIRE
ENGLAND
MK45 5DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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