



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Personalised Business Marketing (Uk) Limited**

Company Number: **07821820**



Received for filing in Electronic Format on the: **11/11/2019**

X8I10PM2

Company Name: **Personalised Business Marketing (Uk) Limited**

Company Number: **07821820**

Confirmation **25/10/2019**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS APART FROM THOSE WHICH WOULD ALTER THE STATUS OF THESE SHARES. THESE ARE NON EQUITY SHARES AND IN THE EVENT OF A WINDING UP WOULD BE REPAID UP TO A MAXIMUM OF THEIR PAR VALUE IN PREFERENCE TO THE "A" ORDINARY EQUITY SHARES. THEY ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS APART FROM THOSE WHICH WOULD ALTER THE STATUS OF THESE SHARES. THESE ARE NON EQUITY SHARES AND IN THE EVENT OF A WINDING UP WOULD BE REPAID UP TO A MAXIMUM OF THEIR PAR VALUE IN PREFERENCE TO THE "A" ORDINARY EQUITY SHARES. THEY ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300

Total aggregate amount **0**
unpaid:

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