

Confirmation Statement

Company Name: Personalised Business Marketing (Uk) Limited

Company Number: 07821820

Received for filing in Electronic Format on the: 06/11/2018

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Company Name: Personalised Business Marketing (Uk) Limited

Company Number: 07821820

Confirmation 25/10/2018

Statement date:

Sic Codes: **82990**

Principal activity Other business support service activities n.e.c.

description:

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 300

value:

Electronically filed document for Company Number:

07821820

	unpaid:	O
Electronically filed document for Company Number:	07821820	

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	

07821820

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor