



Confirmation Statement

Company Name: **MarlinsBrain Limited**

Company Number: **09277462**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE4PAP

Company Name: **MarlinsBrain Limited**

Company Number: **09277462**

Confirmation **23/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO. SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON GORDON PATON**

Service Address: **MITFORD BRIDGE HOUSE BURMINGTON
SHIPSTON ON STOUR
WARWICKSHIRE
UNITED KINGDOM
CV36 5BH**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1963**

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