



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MarlinsBrain Limited**

Company Number: **09277462**



Received for filing in Electronic Format on the: **27/11/2018**

X7JMEFYI

Company Name: **MarlinsBrain Limited**

Company Number: **09277462**

Confirmation **23/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

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

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	SHARES		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS, IF VOTED, ARE TO BE PAID IN THE SHAREHOLDING RATIO. DIVIDENDS TO BE VOTED INDEPENDENTLY OF OTHER SHARE CLASSES. SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	25 transferred on 2018-03-22 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WOLFGANG BERGER
Shareholding 2:	25 transferred on 2018-03-22 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS FLEISSNER
Shareholding 3:	25 transferred on 2018-03-22 0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREA KIMPFLINGER
Shareholding 4:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GORDON PATON
Shareholding 5:	75 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON GORDON PATON

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