



**Confirmation Statement**

Company Name: **Charisma Sales & Marketing Limited**

Company Number: **09547605**



Received for filing in Electronic Format on the: **22/05/2017**

X66Z8UDR

Company Name: **Charisma Sales & Marketing Limited**

Company Number: **09547605**

Confirmation **17/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS ATTACHED TO IT THE SAME RIGHTS AS THE ORDINARY CLASS A SHARES BUT WILL NOT HAVE VOTING RIGHTS. DIVIDENDS PAYABLE MAY DIFFER TO THOSE OF CLASS A SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/04/2016**

Name: **MR RUSSELL PERRYMENT**

Service Address: **68 PARK DRIVE CLOSE DENTON  
NEWHAVEN  
EAST SUSSEX  
ENGLAND  
BN9 0RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **18/04/2016**  
registrable:

Name: **MRS VICTORIA KATE PERRYMENT**

Service Address: **68 PARK DRIVE CLOSE DENTON  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 0RR**

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

Date of Birth: **\*\*/03/1983**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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