



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Campfire Marketing Group Ltd**

Company Number: **12251577**



XBEBFIPN

Received for filing in Electronic Format on the: **10/10/2022**

Company Name: **Campfire Marketing Group Ltd**

Company Number: **12251577**

Confirmation **08/10/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 200 |
| | | Total aggregate nominal value: | 200 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **50 transferred on 2021-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MARTIN HANDLEY**

Shareholding 2: **50 transferred on 2021-10-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MARTIN HANDLEY**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLANET CAMPFIRE LTD**

Shareholding 4: **50 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PLANET CAMPFIRE LTD**

Shareholding 5: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PLANET CAMPFIRE LTD**

Shareholding 6: **50 transferred on 2021-10-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS ROGER THOMAS**

Shareholding 7: **50 transferred on 2021-10-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS ROGER THOMAS**

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