



Confirmation Statement

Company Name: **Covered Markets Limited**

Company Number: **00515439**



Received for filing in Electronic Format on the: **14/02/2017**

X609ZKQ2

Company Name: **Covered Markets Limited**

Company Number: **00515439**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	3.5%	Number allotted	20000
	CUMULATIVE	Aggregate nominal value:	20000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS OR DIVIDENDS BUT DO HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND RIGHTS OF REDEMPTION.

Class of Shares:	'A' NON-	Number allotted	600000
	VOTING	Aggregate nominal value:	600000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU WITH THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	740000
		Total aggregate nominal value:	740000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **RUTH PEARLMAN**

Service Address: **64 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2BU**

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

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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