



Confirmation Statement

Company Name: **PROPORTION LONDON LIMITED**

Company Number: **02597122**



Received for filing in Electronic Format on the: **11/05/2017**

X6677DT5

Company Name: **PROPORTION LONDON LIMITED**

Company Number: **02597122**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	500
Prescribed particulars			
ORDINARY			

Class of Shares:	ORDINARY	Number allotted	33333
	A	Aggregate nominal value:	333.33
Currency:	GBP		
Prescribed particulars			
ORDINARY A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83333
		Total aggregate nominal value:	833.33
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	33333 ORDINARY A shares held as at the date of this confirmation statement
Name:	PROPORTION LTD 16 HICKMAN AVENUE LONDON UNITED KINGDOM E4 9JG
Shareholding 2:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROPORTION LTD 16 HICKMAN AVENUE LONDON UNITED KINGDOM E4 9JG

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TOM BILLINGS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR ROBERT TAYLOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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