



Confirmation Statement

Company Name: **Missing Link Communications Limited**

Company Number: **03430531**



Received for filing in Electronic Format on the: **23/09/2016**

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Company Name: **Missing Link Communications Limited**

Company Number: **03430531**

Confirmation **08/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A MEMBER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1003
		Total aggregate nominal value:	1003
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEVEN KAY**

Service Address: **40 PARIS AVENUE WINSTANLEY
WIGAN
ENGLAND
WN3 6FA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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.

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