



Confirmation Statement

Company Name: **THE CASTING COLLECTIVE LIMITED**

Company Number: **03838848**



X5DHAMZC

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **THE CASTING COLLECTIVE LIMITED**

Company Number: **03838848**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000
Prescribed particulars			

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Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particulars			

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Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS RIGHTS ONLY.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

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

Prescribed particulars

EACH SHARE HAS NO VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION RIGHTS ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2008
		Total aggregate nominal value:	2008
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS SARAH JANE DICKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1973**

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 **30/06/2016**
registrable:

Name: **MR ROBERT LAWRENCE MARTIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1973**

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 **30/06/2016**
registrable:

Name: **MRS LAURA ANNE SHEPPARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1973**

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