



Confirmation Statement

Company Name: **Exhibition Display Solutions Limited**

Company Number: **04150614**



Received for filing in Electronic Format on the: **14/03/2017**

X626GGHT

Company Name: **Exhibition Display Solutions Limited**

Company Number: **04150614**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **20 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HARDING**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HARDING**

Shareholding 3: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW NEIL THEOBALD**

Shareholding 4: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW NEIL THEOBALD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MATTHEW NEIL THEOBALD**

Service Address: **UNIT T2 ROSE INDUSTRIAL ESTATE
MARLOW BOTTOM ROAD
MARLOW
BUCKS.
ENGLAND
SL7 3ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR JONATHAN HARDING**

Service Address: **UNIT T2 ROSE BUSINESS ESTATE
MARLOW BOTTOM ROAD
MARLOW
BUCKS.
ENGLAND
SL7 3ND**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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