



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SILVER BULLET PUBLISHING LIMITED**

Company Number: **04460468**



X78ZLHKQ

Received for filing in Electronic Format on the: **27/06/2018**

Company Name: **SILVER BULLET PUBLISHING LIMITED**

Company Number: **04460468**

Confirmation Statement date: **13/06/2018**

Sic Codes: **58142**

Principal activity description: **Publishing of consumer and business journals and periodicals**

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
|                         | <b>A 1 GBP</b>  | Aggregate nominal value: | <b>1000</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>B 1 GBP</b>  | Aggregate nominal value: | <b>100</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**B SHARES VOTING RIGHTS - THE SHARES HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1100</b> |
|           |            | Total aggregate nominal value: | <b>1100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# 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:  | <b>25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES BURROWS</b>                                                                  |
| Shareholding 2:  | <b>50 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID EVANS</b>                                                                    |
| Shareholding 3:  | <b>25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DOMINIC FARMER</b>                                                                 |
| Shareholding 4:  | <b>375 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES ROBERT HEReward FARMER</b>                                                   |
| Shareholding 5:  | <b>50 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES ROBERT HEReward FARMER</b>                                                   |
| Shareholding 6:  | <b>25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN FARMER</b>                                                                    |
| Shareholding 7:  | <b>25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DECLAN GANE</b>                                                                    |
| Shareholding 8:  | <b>25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID HARRISON</b>                                                                 |
| Shareholding 9:  | <b>375 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOEL MATTHEW HARRISON</b>                                                          |
| Shareholding 10: | <b>50 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOEL MATTHEW HARRISON</b>                                                          |
| Shareholding 11: | <b>25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JO NOBLE</b>                                                                       |

Shareholding 12: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**  
Name: **TOM PARK**

Shareholding 13: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**  
Name: **IAN QUEST**

## **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