

Confirmation Statement

Company Name: ANDY BOUNDS LTD

Company Number: 04736976

X65BO3EO

Received for filing in Electronic Format on the: 28/04/2017

Company Name: ANDY BOUNDS LTD

Company Number: 04736976

Confirmation 16/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

N/A.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 16/04/2017

registrable:

Name: MRS EMMA VICTORIA BOUNDS

Service Address: 6TH FLOOR HORTON HOUSE EXCHANGE FLAGS

LIVERPOOL ENGLAND L2 3PF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1978

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.

Notification Details

Date that person became 16/04/2017

registrable:

Name: MR ANDY TIMOTHY BOUNDS

Service Address: 6TH FLOOR HORTON HOUSE EXCHANGE FLAGS

LIVERPOOL ENGLAND L2 3PF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1969

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.

Confirmation Statement

| Commination 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

| | | | | | | | ed |
|----|----|----|----------|----|----|-------|--------|
| /\ | | TP | 1 | nt | - | · つ T | \sim |
| ~ | LJ | | 15 | | н. | .aı | C |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor