

Confirmation Statement

Company Name: THE MARKETERS FORUM LIMITED

Company Number: 05166900

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Company Name: THE MARKETERS FORUM LIMITED

Company Number: 05166900

Confirmation 30/06/2016

Statement date:

Sic Codes: **85320**

Principal activity Technical and vocational secondary education

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 322

"A" Aggregate nominal value: 322

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE ORDINARY "A" SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED BY THE DIRECTORS. ON RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID THEREON.

Class of Shares: ORDINARY Number allotted 36

"B" Aggregate nominal value: 36

Currency: GBP

Prescribed particulars

NON VOTING, FULL EQUITY RIGHTS AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	358			
		Total aggregate nominal	358			
		value:				
		Total aggregate amount	0			
		unpaid:				

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 250 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: QUENTIN CROWE

Shareholding 2: 36 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: MICHAEL CROWE

Shareholding 3: 18 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: TONY EKINS

Shareholding 4: 18 ORDINARY "B" shares held as at the date of this confirmation

statement

Name: CARL JONES

Shareholding 5: 18 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: CHARLOTTE WILCOX

Shareholding 6: 18 ORDINARY "A" shares held as at the date of this confirmation

statement

Name: OLIVER WILCOX

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR QUENTIN ADAM CROWE

Service Address: 4 & 5 THE CEDARS APEX 12

COLCHESTER

UNITED KINGDOM

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1965

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person holds, directly or indirectly, 75% or more of the voting rights 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

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This form was authorised by one of the following:

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