



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MARKETINGFILE GROUP LIMITED**

Company Number: **05597328**



Received for filing in Electronic Format on the: **24/10/2016**

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Company Name: **MARKETINGFILE GROUP LIMITED**

Company Number: **05597328**

Confirmation **19/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9960420
Currency:	GBP	Aggregate nominal value:	498021

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	A	Number allotted	1728074
	ORDINARY	Aggregate nominal value:	172.8074
Currency:	GBP		

Prescribed particulars

THE SHARES DO NOT ATTRACT A DIVIDEND; THEY ARE NON-VOTING; THEY HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11688494
		Total aggregate nominal value:	498193.8074
		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.

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

Shareholding 1:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BOWDIDGE
Shareholding 2:	102800 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MANN
Shareholding 3:	1445000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY WISE
Shareholding 4:	11648 ORDINARY shares held as at the date of this confirmation statement
Name:	HEMLATA BOUNTRA
Shareholding 5:	491664 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER CATTO
Shareholding 6:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY COOK
Shareholding 7:	98000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY LOVEYS
Shareholding 8:	1716000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DENNEHY
Shareholding 9:	782000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH YOUNG
Shareholding 10:	639067 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LOVEYS
Shareholding 11:	2190700 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF LORD CATTO'S SETTLEMENT OF NOVEMBER 1976

Shareholding 12: **105000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SUSSEX**

Shareholding 13: **282806 ORDINARY shares held as at the date of this confirmation statement**
Name: **BABINGTON INVESTMENTS LTD**

Shareholding 14: **1092668 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LIGHTNING**

Shareholding 15: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANE REDDING**

Shareholding 16: **639067 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA LOVEYS**

Shareholding 17: **1728074 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KIERON KARUE**

Shareholding 18: **168000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAIRNSEA INVESTMENTS LTD**

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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