



Confirmation Statement

Company Name: **DIVINE MARKET RESEARCH LTD**

Company Number: **05819700**



Received for filing in Electronic Format on the: **21/06/2017**

X6938MVT

Company Name: **DIVINE MARKET RESEARCH LTD**

Company Number: **05819700**

Confirmation **17/05/2017**

Statement date:

Sic Codes: **73200**

Principal activity description: **Market research and public opinion polling**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	GBP1	Aggregate nominal value:	3
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR VOTING PURPOSES, FOR ANY DECLARATION OF DIVIDEND AND FOR DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON MCQUIGGAN**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **NUALA MARIE SULLIVAN**

Shareholding 3: **1 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JAMES PAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON MCQUIGGAN**

Service Address: **72 DUKE ROAD
LONDON
UNITED KINGDOM
W4 2DE**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1959**

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.

Notification Details

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

Name: **MR JAMES PAGE**

Service Address: **394 WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW19 6PJ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961**

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.

Notification Details

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

Name: **MS NUALA MARIE SULLIVAN**

Service Address: **EASTACOMBE HOUSE EASTACOMBE
BARNSTABLE
UNITED KINGDOM
EX31 3NT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1968**

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