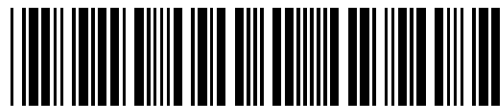




Confirmation Statement

Company Name: **06 ZOO LTD**

Company Number: **05904437**



Received for filing in Electronic Format on the: **12/08/2016**

X5D6ZQ16

Company Name: **06 ZOO LTD**

Company Number: **05904437**

Confirmation **11/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

FULL VOTING & DIVIDEND RIGHTS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/08/2016**

Name: **ALAN CHARLES LAMONT**

Service Address: **150 UPPER NEW WALK
LEICESTER
ENGLAND
LE1 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became registrable: **11/08/2016**

Name: **ADRIAN PAUL CRANE**

Service Address: **150 UPPER NEW WALK
LEICESTER
ENGLAND
LE1 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974**

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