Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOOKLINE AND THINKER LTD**
Company Number: **06149639**

Received for filing in Electronic Format on the:**21/03/2017**

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Company Name: **BOOKLINE AND THINKER LTD**

Company Number: **06149639**

Confirmation Statement date: **09/03/2017**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	1 GBP	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY. ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS YVONNE BARLOW**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957**

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 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, 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