



Confirmation Statement

Company Name: **BALLOONPRINT LIMITED**

Company Number: **06229036**



Received for filing in Electronic Format on the: **09/05/2017**

X661UWDM

Company Name: **BALLOONPRINT LIMITED**

Company Number: **06229036**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO A REPAYMENT OF THEIR CAPITAL AND A SHARE PRO RATA OF THE BALANCE OF THE ASSETS.

Class of Shares:	CLASS	Number allotted	100000
	E	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100002
		Total aggregate nominal value:	100002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER ALAN BRADLEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/03/1953**

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.

Notification Details

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

Name: **MRS ALYSON BRADLEY**

Service address recorded as Company's registered office

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

Date of Birth: ****/02/1959**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights 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