



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SECUREMYBOOKING.COM LIMITED**

Company Number: **06389683**



Received for filing in Electronic Format on the: **09/01/2017**

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Company Name: **SECUREMYBOOKING.COM LIMITED**

Company Number: **06389683**

Confirmation **09/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	1000

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: **245 transferred on 2014-03-20**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID FURNESS**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JM MARKETING LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/01/2017**

Name: **JM MARKETING LIMITED**

Registered or Principal Office Address: **THE WHITE HOUSE CASTLE ROAD
SALTWOOD
HYTHE
ENGLAND
CT21 4QY**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANIES ACT 1985**

Register: **REGISTEAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **5181849**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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