



Confirmation Statement

Company Name: **348 KING STREET LIMITED**

Company Number: **06508948**



Received for filing in Electronic Format on the: **28/02/2017**

X61867H4

Company Name: **348 KING STREET LIMITED**

Company Number: **06508948**

Confirmation **19/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

RUSSELL MACE AND COLIN PETTITT, AS ONE PARTY, AND DOMAIN LTD., AS ANOTHER PARTY, HAVE AGREED THAT IN ACCORDANCE WITH THE AGREEMENT DATED 10 MARCH 2008 EACH PARTY SHALL EXERCISE THEIR VOTING RIGHTS ON THE BASIS THAT THE OTHER PARTY HOLDS AN EQUAL NUMBER OF SHARES., (... " SO THAT THEY WILL NOT EXERCISE THEIR VOTING RIGHTS IN RELATION TO ANY SHARES HELD BY EITHER OF THEM TO THE EXTENT THAT THEY EXCEED THE NUMBER OF SHARES HELD BY THE OTHER").

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/02/2017**

Name: **MR COLIN KEITH PETTITT**

Service address recorded as Company's registered office

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

Date of Birth: ****/09/1970**

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 **19/02/2017**
registrable:

Name: **MR RUSSELL MACE**

Service Address: **LEKAN HOUSE BROOK END ROAD NORTH
SPRINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6NW**

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

Date of Birth: ****/01/1957**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **19/02/2017**

Name: **DOMAIN LTD**

Registered or Principal Office Address: **REGENT STREET STUDIOS, STUDIO ONE REGENT STREET
BRIGHTON
SUSSEX
ENGLAND
BN1 1UX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **INDIVIDUAL**

Nature of control

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

The relevant legal entity 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