

Confirmation Statement

Company Name: Ayima Creative Limited

Company Number: 06680571

X5EXJKOZ

Received for filing in Electronic Format on the: 06/09/2016

Company Name: Ayima Creative Limited

Company Number: 06680571

Confirmation 26/08/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	100			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR MICHAEL NOTT

Service Address: SUITE 1A 1 LINDSEY STREET

LONDON

UNITED KINGDOM

EC1A 9HP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1977

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 06/04/2016

registrable:

Name: MR MICHAEL JACOBSON

Service Address: SUITE 1A 1 LINDSEY STREET

LONDON

UNITED KINGDOM

EC1A 9HP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1974

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR TIM WEBB

Service Address: SUITE 1A 1 LINDSEY STREET

LONDON

UNITED KINGDOM

EC1A 9HP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1974

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

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor