



Confirmation Statement

Company Name: **BRAINWAVES REWARDS LIMITED**

Company Number: **06718863**



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Company Name: **BRAINWAVES REWARDS LIMITED**

Company Number: **06718863**

Confirmation Statement date: **08/10/2016**

Sic Codes: **82190**

Principal activity description: **Photocopying, document preparation and other specialised office support activities**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES DO NOT HAVE VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES DO NOT HAVE VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES DO NOT HAVE VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 97 |
| Currency: | GBP | Aggregate nominal value: | 97 |

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS. ORDINARY A, B & C SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA TOFT**

Shareholding 2: **48 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA TOFT**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA TOFT**

Shareholding 4: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JERRY TOFT**

Shareholding 5: **49 ORDINARY shares held as at the date of this confirmation statement**

Name: **JERRY TOFT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ANGELA TOFT**

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: ****/09/1947**

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 JERRY ROY TOFT**

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: ****/07/1948**

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

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