



Confirmation Statement

Company Name: **Exclusive Promo Ltd**

Company Number: **06914954**



Received for filing in Electronic Format on the: **26/05/2017**

X6795PA0

Company Name: **Exclusive Promo Ltd**

Company Number: **06914954**

Confirmation **26/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE RANKS EQUALLY FOR DISTRIBUTION OF EQUITY IN THE EVENT OF THE COMPANY WINDING UP. DIRECTORS MUST OFFER SHARES FOR SALE TO OTHER MEMBERS OF THE BOARD AT A PRICE TO BE AGREED BY BOTH PARTIES. IF NO AGREEMENT CAN BE REACHED THEY ARE TO GET AN INDEPENDENT VALUATION OF THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/05/2016**
registrable:

Name: **MR ADAM CARTER**

Service Address: **31-33 ALBION PLACE SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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.

Changes to PSC details

Details Prior to Change

Name: **MR ADAM CARTER**

Date of Birth: ****/03/1977**

New Details

Date of Change: **07/06/2016**

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