



Confirmation Statement

Company Name: **PLUM COMMUNICATIONS & PR LIMITED**

Company Number: **07228305**



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Company Name: **PLUM COMMUNICATIONS & PR LIMITED**

Company Number: **07228305**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **70210**

Principal activity description: **Public relations and communications activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. SHARES ARE NOT REDEEMABLE.

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN MORLEDGE**

Shareholding 2: **15 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY MORLEDGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS KAREN DAWN MORLEDGE**

Service Address: **UNIT P, PURN HOUSE FARM PURN WAY
BLEADON
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS24 0QE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1978**

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.

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