



Confirmation Statement

Company Name: **This Is Focus Ltd**

Company Number: **07522150**



Received for filing in Electronic Format on the: **21/02/2017**

X60PSUEW

Company Name: **This Is Focus Ltd**

Company Number: **07522150**

Confirmation **08/02/2017**

Statement date:

Sic Codes: **73120**

Principal activity **Media representation services**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	92
	ORDINARY	Aggregate nominal value:	92

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING. FULLY EQUITY. FULL DIVIDENDS RIGHTS AND NON REDEEMABLE

Class of Shares:	B	Number allotted	92
	ORDINARY	Aggregate nominal value:	92

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING. FULLY EQUITY. FULL DIVIDENDS RIGHTS AND NON REDEEMABLE

Class of Shares:	C	Number allotted	14
	ORDINARY	Aggregate nominal value:	14

Currency: **GBP**

Prescribed particulars

NON VOTING. FULL EQUITY. FULL DIVIDEND RIGHTS. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	198
		Total aggregate nominal value:	198
		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:	1 transferred on 2016-11-21
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEWING
Shareholding 2:	92 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NEWING
Shareholding 3:	54 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NEWING
Shareholding 4:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE NEWING
Shareholding 5:	14 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL NEWING**

Service Address: **LITTLE COURT AVERTON GIFFORD
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 4LE**

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

Date of Birth: ****/02/1946**

Nationality: **ENGLISH**

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 SIMON NEWING**

Service Address: **6 TUNBRIDGE CRES
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QQ**

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

Date of Birth: ****/04/1973**

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