



Confirmation Statement

Company Name: **INTRINSIC COMMUNICATIONS LTD**

Company Number: **07747589**



X5JG5HZT

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **INTRINSIC COMMUNICATIONS LTD**

Company Number: **07747589**

Confirmation **22/08/2016**

Statement date:

Sic Codes: **58142**

70229

Principal activity description: **Publishing of consumer and business journals and periodicals**
Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEETINGS OR VOTE ON ANY RESOLUTIONS OF THE COMPANY.SHARES ARE UNDER THE CONTROL OF THE DIRECTORS FOR ALLOTMENT AND TRANSFER.SHARES ARE ELIGIBLE FOR DIVIDENDS.DISTRIBUTION ON A WINDING UP - SHARES RANK EQUALLY WITH ALL OTHER CLASSES FOR ANY DISTRIBUTION MADE ON A WINDING UP.SHARES ARE NOT REDEEMABLE SHARES.ALL SHARE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	'B'	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

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Class of Shares:	'C'	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **150 transferred on 2015-11-23**
 75 transferred on 2016-03-16
 525 'A' shares held as at the date of this confirmation statement
Name: **ROBI GARETH INDRANIL HARPER**

Shareholding 2: **75 transferred on 2016-03-16**
 75 'A' shares held as at the date of this confirmation statement
Name: **EMMA REBECCA HARPER**

Shareholding 3: **150 'A' shares held as at the date of this confirmation statement**
Name: **ALASTAIR TIMOTHY FOX**

Shareholding 4: **200 'C' shares held as at the date of this confirmation statement**
Name: **ROBI GARETH INDRANIL HARPER**

Shareholding 5: **50 'B' shares held as at the date of this confirmation statement**
Name: **EMMA REBECCA HARPER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROBI GARETH INDRANIL HARPER**

Service Address: **UNIT 2 2 THAYERS FARM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4LZ**

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

Date of Birth: ****/01/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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