



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INTRINSIC COMMUNICATIONS LTD**

Company Number: **07747589**



Received for filing in Electronic Format on the: **24/09/2018**

X7F4Z2XK

Company Name: **INTRINSIC COMMUNICATIONS LTD**

Company Number: **07747589**

Confirmation **22/08/2018**

Statement date:

Sic Codes: **58142**

Principal activity description: **Publishing of consumer and business journals and periodicals**

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

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:	'C'	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

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.

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.

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

Shareholding 1: **300 'A' shares held as at the date of this confirmation statement**
Name: **ALASTAIR TIMOTHY FOX**

Shareholding 2: **50 'B' shares held as at the date of this confirmation statement**
Name: **EMMA REBECCA HARPER**

Shareholding 3: **450 'A' shares held as at the date of this confirmation statement**
Name: **ROBI GARETH INDRANIL HARPER**

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

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