



Confirmation Statement

Company Name: **Orange Planet Limited**

Company Number: **07943734**



Received for filing in Electronic Format on the: **11/04/2017**

X645PEOQ

Company Name: **Orange Planet Limited**

Company Number: **07943734**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GBP1	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
	1 GBP		
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	4950 transferred on 2017-02-01
	0 GBP1 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA BONITO
Shareholding 2:	50 GBP1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GEORGE
Shareholding 3:	4950 GBP1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WIGG
Shareholding 4:	5000 GBP1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WIGG

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **STEPHEN WIGG**

Service Address: **5 DUCKETTS WHARF SOUTH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3AR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

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.

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