



Confirmation Statement

Company Name: **100 MONKEYS LIMITED**

Company Number: **08187691**



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Received for filing in Electronic Format on the: **29/08/2016**

Company Name: **100 MONKEYS LIMITED**

Company Number: **08187691**

Confirmation **22/08/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS WITH VOTING RIGHTS AND RIGHTS ON WINDING UP , BUT THE PAYMENT
AND AMOUNT OF DIVIDENDS WILL BE ON DISCRETION BY THE COMPANY BOARD**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	110

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/08/2016**
registrable:

Name: **MR ADRIAN STALHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

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