



Confirmation Statement

Company Name: **INSIDE THE EDIT LIMITED**

Company Number: **08362593**



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Company Name: **INSIDE THE EDIT LIMITED**

Company Number: **08362593**

Confirmation **16/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>196</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.196</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1192</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.192</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>104</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.104</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1492</b>
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Total aggregate nominal value:	<b>1.492</b>
Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>8 transferred on 2016-01-22</b> <b>492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BIRD</b>
Shareholding 2:	<b>8 transferred on 2016-01-22</b> <b>492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE BIRD</b>
Shareholding 3:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MEACHIN</b>
Shareholding 4:	<b>14 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MEACHIN</b>
Shareholding 5:	<b>49 transferred on 2016-01-22</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LANCASTER</b>
Shareholding 6:	<b>49 transferred on 2016-02-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE CRAWFORD</b>
Shareholding 7:	<b>98 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL BIRD</b>
Shareholding 8:	<b>26 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY CRAWFORD</b>
Shareholding 9:	<b>39 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DZIKOWSKI</b>
Shareholding 10:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE BOYLAND</b>
Shareholding 11:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI THORNTON</b>
Shareholding 12:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THORNTON</b>

Shareholding 13: Name:	<b>28 ORDINARY shares held as at the date of this confirmation statement MAUREEN BUCH</b>
Shareholding 14: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER WALKER</b>
Shareholding 15: Name:	<b>104 ORDINARY shares held as at the date of this confirmation statement DANIEL DZIKOWSKI</b>
Shareholding 16: Name:	<b>114 ORDINARY shares held as at the date of this confirmation statement IAN MURRAY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PATRICK BIRD**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/08/1975**

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.

## Notification Details

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

Name: **LOUISE BIRD**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1976**

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.

## **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