



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **POSTEE LIMITED**

Company Number: **08445704**



Received for filing in Electronic Format on the: **20/03/2017**

X62M4M2G

Company Name: **POSTEE LIMITED**

Company Number: **08445704**

Confirmation **14/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ON VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>300000</b>
		Total aggregate nominal value:	<b>3000</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: **294500 ORDINARY shares held as at the date of this confirmation statement**

Name: **INCHORA LIMITED**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA HOPE**

Shareholding 3: **5500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD RANDALL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INCHORA LIMITED**

Registered or Principal Office Address: **X92 CODY TECHNOLOGY PARK, OLD IVELY ROAD  
FARNBOROUGH  
ENGLAND  
GU14 0LX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER FOR ENGLAND, WALES & SCOTLAND**

Country/state of register: **ENGLAND**

Registration Number: **07890586**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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