

Confirmation Statement

Company Name: APPROVED BY PABLO LIMITED

Company Number: 08530993

X66L2ZH6

Received for filing in Electronic Format on the: 16/05/2017

Company Name: APPROVED BY PABLO LIMITED

Company Number: 08530993

Confirmation 16/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 170

A Aggregate nominal value: 170

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: ORDINARY Number allotted 30

B Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS

| | Statement of Capital (Totals) | | | | |
|-----------|-------------------------------|-------------------------|-----|--|--|
| Currency: | GBP | Total number of shares: | 200 | | |
| | | Total aggregate nominal | 200 | | |

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: TIM ROTER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/01/1980

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: RAPHAEL SCHACTER

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/06/1980

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

| Commination 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 | | | | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor