



Confirmation Statement

Company Name: **SECRET PIE LIMITED**

Company Number: **08817806**



X5M7Z2N4

Received for filing in Electronic Format on the: **20/12/2016**

Company Name: **SECRET PIE LIMITED**

Company Number: **08817806**

Confirmation **17/12/2016**

Statement date:

Sic Codes: **73120**

Principal activity **Media representation services**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	65
	ORDINARY	Aggregate nominal value:	65
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASSU WITH REGARDS TO VOTING AND CAPITAL DISTRIBUTIONS, BUT DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		

Prescribed particulars

THE SHARES RANK PARI PASSU WITH REGARDS TO VOTING AND CAPITAL DISTRIBUTIONS, BUT DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON THE DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **65 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS WESTGARTH HEWITT**

Shareholding 2: **35 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE LOUISE ARMITAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/12/2016**

Name: **MR ROSS WESTGARTH HEWITT**

Service Address: **THE CATALYST BAIRD LANE
HESLINGTON
YORK
UNITED KINGDOM
YO10 5GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975**

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 registrable: **17/12/2016**

Name: **MS KATHERINE LOUISE ARMITAGE**

Service Address: **THE CATALYST BAIRD LANE
HESLINGTON
YORK
ENGLAND
YO10 5GA**

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

Date of Birth: ****/05/1976**

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