



Confirmation Statement

Company Name: **MOTTRAM SEARCH LIMITED**

Company Number: **09245565**



X5HEN9AQ

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **MOTTRAM SEARCH LIMITED**

Company Number: **09245565**

Confirmation **02/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5900
Currency:	GBP	Aggregate nominal value:	59

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	4330
Currency:	GBP	Aggregate nominal value:	43.3

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10330
		Total aggregate nominal value:	103.3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5900 A shares held as at the date of this confirmation statement**
Name: **EMBER SERVICES LIMITED**

Shareholding 2: **4000 B shares held as at the date of this confirmation statement**
Name: **PAUL JOHNSON**

Shareholding 3: **43 C shares held as at the date of this confirmation statement**
Name: **DAVID LEEDHAM**

Shareholding 4: **43 C shares held as at the date of this confirmation statement**
Name: **MICHAEL HAVARD**

Shareholding 5: **14 C shares held as at the date of this confirmation statement**
Name: **PAUL MACKENZIE**

Shareholding 6: **220 B shares held as at the date of this confirmation statement**
Name: **BRIAN SHUTTLEWORTH**

Shareholding 7: **110 B shares held as at the date of this confirmation statement**
Name: **RUEBECCA ROY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL JOHNSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1975**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **EMBER GROUP LIMITED**

Registered or Principal Office Address: **60 TRAFALGAR SQUARE
LONDON
ENGLAND
WC2N 5DS**

Legal Form: **LIMITED PRIVATE COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06786292**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 holds, directly or indirectly, more than 50% but less than 75% 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