



Confirmation Statement

Company Name: **MARKETING PAYMENTS LIMITED**

Company Number: **09370182**



Received for filing in Electronic Format on the: **22/12/2016**

X5MDHNTF

Company Name: **MARKETING PAYMENTS LIMITED**

Company Number: **09370182**

Confirmation **21/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN CHEYNE HAUSSER**

Service Address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Country/State Usually
Resident: **MALTA**

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Nature of control

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

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **MR ADRIAN CHEYNE HAUSSER**

Date of Birth: ****/04/1966**

New Details

Date of Change: **15/06/2016**

New Name: **MR ADRIAN CHEYNE HAUSSER**

New Service Address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

New Country/State
Usually Resident: **MALTA**

New Nationality: **BRITISH**

New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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