



Confirmation Statement

Company Name: **PERKS LOYALTY LTD**

Company Number: **09441699**



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Company Name: **PERKS LOYALTY LTD**

Company Number: **09441699**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1109
	ORDINARY	Aggregate nominal value:	1109
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL RANK PAR PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1109
		Total aggregate nominal value:	1109
		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: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACHILLE TRAORE**

Shareholding 2: **8 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FLETCHER**

Shareholding 3: **11 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN TITCOMB**

Shareholding 4: **19 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE TITCOMB**

Shareholding 5: **2 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN HILL**

Shareholding 6: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIE BANKS**

Shareholding 7: **4 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL LUCKETT**

Shareholding 8: **7 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BOB BARNSELEY**

Shareholding 9: **6 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNIE BANKS**

Shareholding 10: **10 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL SHEPHERD**

Shareholding 11: **36 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MEIER**

Shareholding 12: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADVANTAGE EARLY GROWTH FUND LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR ACHILLE ABDEL AZIZ TRAORE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1979**

Nationality: **SWEDISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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