

Confirmation Statement

Company Name: HUDDLE MARKETING LIMITED

Company Number: 09817642

X5IV105N

Received for filing in Electronic Format on the: 01/11/2016

Company Name: HUDDLE MARKETING LIMITED

Company Number: 09817642

Confirmation **08/10/2016**

Statement date:

Sic Codes: **73110**

Principal activity Advertising agencies

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY 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	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: NATASHA SMILE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: NATASHA SMILE

Service Address: THE OLD TANNERY OAKDENE ROAD

REDHILL SURREY

UNITED KINGDOM

RH1 6BT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1978

Nationality: BRITISH

Nature of control

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.

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

Changes to PSC details

Details Prior to Change

Name: NATASHA SMILE

Date of Birth: **/12/1978

New Details

Date of Change: 17/05/2016

New Name: NATASHA SMILE

New Service Address: THE OLD TANNERY OAKDENE ROAD

REDHILL SURREY

UNITED KINGDOM

RH16BT

New Country/State Usually Resident:

UNITED KINGDOM

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

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								

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