



Confirmation Statement

Company Name: **PROFUSICAL LTD**

Company Number: **09854270**



X5JVRXLS

Received for filing in Electronic Format on the: **16/11/2016**

Company Name: **PROFUSICAL LTD**

Company Number: **09854270**

Confirmation **02/11/2016**

Statement date:

Sic Codes: **90020**

Principal activity **Support activities to performing arts**
description:

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: **501 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JORDAN JAMES TAYLOR**

Shareholding 2: **489 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JACKSON**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCES MOYER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JORDAN JAMES TAYLOR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1993**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **10/06/2016**
registrable:

Name: **MR CHRISTOPHER MARK JACKSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1969**

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.

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