



Confirmation Statement

Company Name: **CASHBACK MARKETING LTD.**

Company Number: **10067055**



Received for filing in Electronic Format on the: **27/03/2017**

X634G07F

Company Name: **CASHBACK MARKETING LTD.**

Company Number: **10067055**

Confirmation **27/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

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:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PETER PITZ**

Service Address: **3 BGM.-FREYMUELLER-STRASSE
WAIBSTADT
GERMANY
74915**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/05/1953**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DANIEL SETTGAST**

Service Address: **3140 N RAINBOW BOULEVARD,
LAS VEGAS
USA
NV 89108**

Country/State Usually
Resident: **USA**

Date of Birth: ****/04/1964**

Nationality: **GERMAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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