

### **Confirmation Statement**

Company Name: ODDPRINTS LTD

Company Number: 10164169

X66LOENE

Received for filing in Electronic Format on the: 17/05/2017

Company Name: ODDPRINTS LTD

Company Number: 10164169

Confirmation **04/05/2017** 

Statement date:

Sic Codes: **62090** 

Principal activity Other information technology service activities

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW JOHN BURNS

Shareholding 2: 50 B ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN LOUISE BURNS

# **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

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

Name: MR MATTHEW JOHN BURNS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/01/1981

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 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, more than 25% but not more than 50% of the voting rights in the company.

#### **Notification Details**

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

Name: MRS KAREN LOUISE BURNS

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/02/1978

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 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, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

| 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 |  |  |  |  |  |  |
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# **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