



Confirmation Statement

Company Name: **ANOTHER DAY LIMITED**

Company Number: **10169026**



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Received for filing in Electronic Format on the: **19/05/2017**

Company Name: **ANOTHER DAY LIMITED**

Company Number: **10169026**

Confirmation Statement date: **08/05/2017**

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE. ORDINARY SHARES HAVE FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. ORDINARY SHARES HAVE FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON CHARLTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT WALTER**

Shareholding 3: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAKE HERNANDEZ**

Shareholding 4: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GLANCY**

Shareholding 5: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ARGLES**

Shareholding 6: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLAINSMEN INVESTMENTS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/05/2016**
registrable:

Name: **MR JAMES ALEXANDER GLANCY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

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 **09/05/2016**
registrable:

Name: **MR JAKE MICHAEL HERNANDEZ**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1989**

Nationality: **BRITISH**

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 **09/05/2016**
registrable:

Name: **MR EDWARD VARNIER ARGLES**

Service address recorded as Company's registered office

Country/State Usually **OMAN**
Resident:

Date of Birth: ****/01/1986**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date of becoming a registrable RLE: **11/10/2016**

Name: **PLAINSMEN INVESTMENTS LIMITED**

Registered or Principal Office Address: **FALCON CLIFF PALACE ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4LB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ISLE OF MAN COMPANIES ACT 2006**

Register: **ISLE OF MAN COMPANIES REGISTRY**

Country/state of register: **ISLE OF MAN**

Registration Number: **013357V**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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