

### **Confirmation Statement**

Company Name: Cmp Marketing Limited

Company Number: 00174648

Received for filing in Electronic Format on the: 23/02/2017

Company Name: Cmp Marketing Limited

Company Number: 00174648

Confirmation 21/02/2017

Statement date:

Sic Codes: **82990** 

Principal activity Other business support service activities n.e.c.

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 26488

Currency: GBP Aggregate nominal value: 26488

Prescribed particulars

EACH ORDINARY SHARE ENTITLES ONE VOTE IN ANY SHAREHOLDERS MEETING AND A PROPORTIONATE SHARE IN ANY DIVIDEND DISTRIBUTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 26488

Total aggregate nominal 26488

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.

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

Shareholding 1: 8833 ORDINARY shares held as at the date of this confirmation

statement

Name: SHEILA CLAIRE LONGO

Shareholding 2: 1470 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD WILSON

Shareholding 3: 803 ORDINARY shares held as at the date of this confirmation

statement

Name: HAROLD GRAHAM LAMB

Shareholding 4: 1508 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS EDWARD LAMB

Shareholding 5: 1507 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS MATTHEW LAMB

Shareholding 6: 2940 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE MARY HOLMES

Shareholding 7: 1470 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE ELIZABETH WILSON

Shareholding 8: 1507 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN CHARLES LAMB

Shareholding 9: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: SALLY LAMB

Shareholding 10: 2942 ORDINARY shares held as at the date of this confirmation

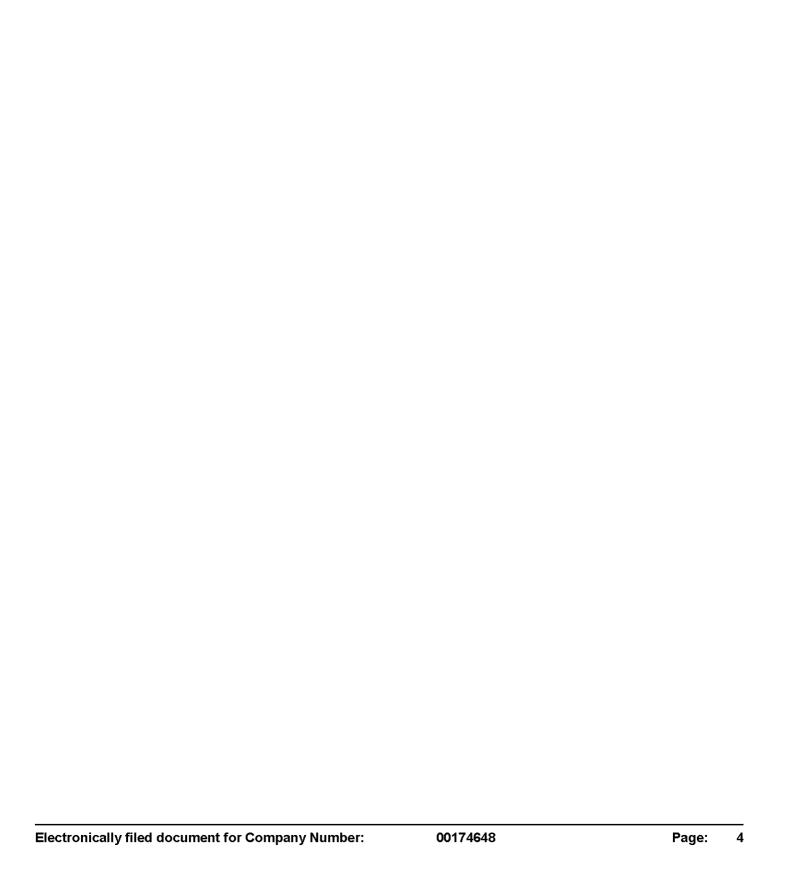
statement

Name: DAVID HAROLD WILSON

Shareholding 11: 1508 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER HAROLD LAMB



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

#### **PSC** notifications

#### **Notification Details**

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

Name: MRS SHEILA CLAIRE LONGO

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/03/1944

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**

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