



Confirmation Statement

Company Name: **Cmp Marketing Limited**

Company Number: **00174648**



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

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Company Name: **Cmp Marketing Limited**

Company Number: **00174648**

Confirmation **21/02/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26488</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26488</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26488</b>
		Total aggregate nominal value:	<b>26488</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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**

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