

### **Confirmation Statement**

Company Name: Safebetter Limited

Company Number: 02225852

X63KT D3N

Received for filing in Electronic Format on the: 03/04/2017

Company Name: Safebetter Limited

Company Number: 02225852

Confirmation **02/02/2017** 

Statement date:

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

Class of Shares:ORDINARYNumber allotted200Currency:GBPAggregate nominal value:200

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES ALL SHARES HAVE EQUAL RIGHTS WITH REGARD TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THIS TYPE OF SHARE IS NOT ENTITLED TO VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THIS TYPE OF SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THIS TYPE OF SHARE IS NOT ENTITLED TO VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THIS TYPE OF SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THIS TYPE OF SHARE IS NOT ENTITLED TO VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. THIS TYPE OF SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 203

Total aggregate nominal 203

value:

Total aggregate amount **0** 

unpaid:

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

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR LEONARD WILLIAM POLLARD

Service Address: 73 WILLBYE AVENUE

**DISS** 

NORFOLK ENGLAND IP22 4NN

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/05/1947

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR ANDREW LLOYD POLLARD

Service Address: 40 BARLEY FIELDS

THURSTON SUFFOLK ENGLAND IP31 3TF

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/09/1980

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**

							ed
/\		TP	<b>1</b>	nt	-	· つ T	$\sim$
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor