

### **Confirmation Statement**

Company Name: ORCKID DESIGN & MARKETING LIMITED

Company Number: 02234363

Received for filing in Electronic Format on the: 18/10/2016

**K5HUFODU** 

Company Name: ORCKID DESIGN & MARKETING LIMITED

Company Number: 02234363

Confirmation **05/10/2016** 

Statement date:

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

Class of Shares: A Number allotted 90

ORDINARY Aggregate nominal value: 0.9

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 0.1

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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

Currency: GBP Total number of shares: 100

Total aggregate nominal 1

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 90 A ORDINARY shares held as at the date of this confirmation

statement

Name: M.A.J. RODICK

Shareholding 2: 10 B ORDINARY shares held as at the date of this confirmation

statement

Name: A.R.W. RODICK

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

#### **PSC** notifications

#### **Notification Details**

Date that person became **05/10/2016** registrable:

Name: MARK ANDREW JAMES RODICK

Service address recorded as Company's registered office

Country/State Usually

**ENGLAND** 

Resident:

Date of Birth: \*\*/05/1961

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, 75% or more 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, 75% or more 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