Companies House

CS01 (ef)

Confirmation Statement

Company Name: **S. Peters Media Consult Limited**
Company Number: **05774892**

Received for filing in Electronic Format on the: **11/04/2017**

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Company Name: **S. Peters Media Consult Limited**

Company Number: **05774892**

Confirmation Statement date: **10/04/2017**

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		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:	**100 ORDINARY shares held as at the date of this confirmation statement**
Name:	**MS SUSANN PETERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**30/06/2016**
Name:	**MS SUSANN PETERS**
Service Address:	ZEPPELINSTRASSE 20 BADEN BADEN GERMANY
Country/State Usually Resident:	**BADEN BADEN, GERMANY**
Date of Birth:	****/02/1958**
Nationality:	**GERMAN**

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.

PSC Statements

The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

Statement ceased to be true on 30/06/2016
The company knows or has reasonable cause to believe that there is a registrable person in relation to the company but it has not identified the registrable person.

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