Company Name: MARKUS 4 SUCCESS LIMITED
Company Number: 06344385

Received for filing in Electronic Format on the: 17/08/2016

Company Name: MARKUS 4 SUCCESS LIMITED
Company Number: 06344385
Confirmation Statement date: 16/08/2016
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>303</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>303</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>303</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>303</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>303</td>
</tr>
</tbody>
</table>
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: 136 ORDINARY shares held as at the date of this confirmation statement
Name: TONY DUNN

Shareholding 2: 0 ORDINARY shares held as at the date of this confirmation statement
Name: TERENCE EDWARD HILL

Shareholding 3: 167 ORDINARY shares held as at the date of this confirmation statement
Name: CLYDE JOHN SCOTHERN
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR CLYDE JOHN SCOTHERN
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/06/1967
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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