Company Name: ILLUSTRIOUS CO. LIMITED
Company Number: 04174984

Received for filing in Electronic Format on the: 15/03/2017

Company Name: ILLUSTRIOUS CO. LIMITED
Company Number: 04174984
Confirmation Statement date: 07/03/2017
Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS A HOLDER. 100% OF ANY PAYMENT OF CASH DIVIDENDS MADE BY THE DIRECTORS WILL BE DISTRIBUTED TO THE HOLDERS. 100% OF RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS REMAINING OF THE COMPANY ONCE LIABILITIES ARE PAID AND THE CONSIDERATION FROM THE SALE OF THE BUSINESS WILL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE SHARES PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
|          |     | Total aggregate nominal value: | 100 |
|          |     | Total aggregate amount unpaid: | 0 |
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 07/03/2017

Name: MR MARTIN WARE

Service address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1956

Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over 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