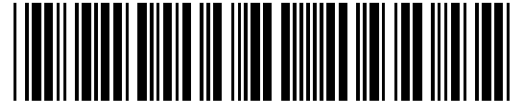




**Confirmation Statement**

Company Name: **BIG FISH LETTINGS LIMITED**

Company Number: **05201135**



X5EUWTBU

Received for filing in Electronic Format on the: **05/09/2016**

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Company Name: **BIG FISH LETTINGS LIMITED**

Company Number: **05201135**

Confirmation **09/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING AND DISTRIBUTION RIGHTS ARE ATTACHED TO THESE ORDINARY SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MRS NORMA UPSON**

Service Address: **THE NOOK THE GREEN  
PENISTONE  
SHEFFIELD  
ENGLAND  
S36 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1948**

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.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR BARRY EDWARD UPSON**

Service Address: **THE NOOK THE GREEN  
PENISTONE  
SHEFFIELD  
ENGLAND  
S36 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1949**

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