



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PHOTOBOX LIMITED**

Company Number: **03906401**



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Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **PHOTOBOX LIMITED**

Company Number: **03906401**

Confirmation **13/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13132300
Currency:	GBP	Aggregate nominal value:	65661.5

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13132300
		Total aggregate nominal value:	65661.5
		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: **13132300 transferred on 2016-01-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHOTOWAYS INC**

Shareholding 2: **13132300 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHOTOBOX HOLDCO BETA LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PHOTOBOX HOLDCO BETA LIMITED**

Registered or Principal Office Address: **UNIT 7, 30 GREAT GUILDFORD STREET
LONDON
ENGLAND
SE1 0HS**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07648795**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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