Company Name: L.B. MARKETING (UK) LIMITED
Company Number: 04980321

Received for filing in Electronic Format on the: 09/12/2016

Company Name: L.B. MARKETING (UK) LIMITED
Company Number: 04980321
Confirmation Statement date: 01/12/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**NO SPECIFIC VOTING, WINDING UP, DIVIDEND OR REDEEMABLE RIGHTS ARE ATTACHED TO ANY OF THESE SHARES.**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/12/2016
Name: MRS LOUISE BORASTON
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: 08/08/1964
Nationality: ENGLISH

Nature of control
The person holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% 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