



**Confirmation Statement**

Company Name: **2CREATEEFFECTS LTD**

Company Number: **08174634**



X5DP8KUW

Received for filing in Electronic Format on the: **19/08/2016**

Company Name: **2CREATEEFFECTS LTD**

Company Number: **08174634**

Confirmation Statement date: **09/08/2016**

Statement date:

Sic Codes: **99999**

Principal activity description: **Dormant Company**

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## 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:           **1 transferred on 2016-08-01**  
                                  **0 ORD shares held as at the date of this confirmation statement**  
Name:                       **NOMINEE SOLUTIONS LIMITED**

Shareholding 2:           **1 ORD shares held as at the date of this confirmation statement**  
Name:                       **CHRISTOPHER DONALD JAGGER**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **09/08/2016**

Name: **CHRISTOPHER JAGGER**

Service Address: **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1979**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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 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