

Confirmation Statement

Company Name: BRAINSTORM MARKETING SOLUTIONS LIMITED

Company Number: 03713318

Received for filing in Electronic Format on the: 19/02/2021

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Company Name: BRAINSTORM MARKETING SOLUTIONS LIMITED

Company Number: 03713318

Confirmation 15/02/2021

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7000

1 GBP Aggregate nominal value: **7000**

Currency: GBP

Prescribed particulars

VOTING RIGHTS SHARE RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICUALRLY DESCRIBED IN THE ARTCILES OF ASSOCIATION.

| Statement of Capital (Totals) | | | |
|-------------------------------|-----|-------------------------|------|
| Currency: | GBP | Total number of shares: | 7000 |
| | | Total aggregate nominal | 7000 |
| | | value: | |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: 7000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRAINSTORM MOBILE SOLUTIONS LIMITED

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 | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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End of Electronically filed document for Company Number: