



Confirmation Statement

Company Name: **Sailes Marketing Limited**

Company Number: **03941062**



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Company Name: **Sailes Marketing Limited**

Company Number: **03941062**

Confirmation **07/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7500</b>
	<b>B</b>	Aggregate nominal value:	<b>7500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1250</b>
	<b>C</b>	Aggregate nominal value:	<b>1250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1250</b>
	<b>D</b>	Aggregate nominal value:	<b>1250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15000</b>
	<b>A</b>	Aggregate nominal value:	<b>15000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25000</b>
		Total aggregate amount unpaid:	<b>0</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>7500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANN SAILES</b>
Shareholding 2:	<b>15000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD SAILES</b>
Shareholding 3:	<b>1250 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE SAILES</b>
Shareholding 4:	<b>1250 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES SAILES</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MR GERALD SAILES**

Service Address: **36 HUNTER RISE  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 1QZ**

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

Date of Birth: **\*\*/05/1935**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **30/06/2016**  
registrable:

Name: **MRS ANNE SAILES**

Service Address: **36 HUNTER RISE  
PERSHORE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR10 1QZ**

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

Date of Birth: **\*\*/09/1947**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MRS ANNE SAILES**

Date of Birth: **\*\*/09/1947**

### New Details

Date of Change: **01/03/2017**

New Name: **MRS ANN SAILES**

## **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