

Confirmation Statement

Company Name: TOO MUCH LIMITED

Company Number: 04420498

X64NU57.7

Received for filing in Electronic Format on the: 19/04/2017

Company Name: TOO MUCH LIMITED

Company Number: 04420498

Confirmation 19/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 99

Currency: GBP Aggregate nominal value: 99

Prescribed particulars

THE SHAREHOLDER HAS A RIGHT TO ONE VOTE PER SHARE HELD AT GENERAL MEETINGS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING DIVIDENDS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	99			
		Total aggregate nominal	99			
		value:				
		Total aggregate amount	0			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR ALAN SCHOLEFIELD

Service Address: 48 SWALLOWFIELD ROAD

LONDON

UNITED KINGDOM

SE7 7NR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1956

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 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.

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR MARK MORGAN AINLEY

Service Address: 13 CARLISLE ROAD

LONDON

UNITED KINGDOM

NW6 6TL

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1959

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 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.

Notification Details

Date that person became 01/07/2016

registrable:

Name: MR DAMON ALBARN

Service Address: 169 WESTBOURNE GROVE

LONDON

UNITED KINGDOM

W11 2RS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1968

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 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

Commination 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

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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