



Confirmation Statement

Company Name: **ULTIMATE BANNERS LIMITED**

Company Number: **07069761**



X5JDHJL5

Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **ULTIMATE BANNERS LIMITED**

Company Number: **07069761**

Confirmation **08/11/2016**

Statement date:

Sic Codes: **74100**

Principal activity **specialised design activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	£1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING DIVIDEND AND PARTICIPATION RIGHTS ATTACHED TO EACH & EVERY SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **DENT & SONS (HOLDINGS) LIMITED**

Shareholding 2: **1 ORDINARY £1 SHARES shares held as at the date of this confirmation statement**

Name: **MR BENJAMIN JOHN LLEWELLYN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR BENJAMIN JOHN LLEWELLYN**

Service address recorded as Company's registered office

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

Date of Birth: ****/06/1984**

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.

Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **DENT & SONS (HOLDINGS) LIMITED**

Registered or Principal Office Address: **LIFFORD HALL LIFFORD LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B30 3JN**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **05652507**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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