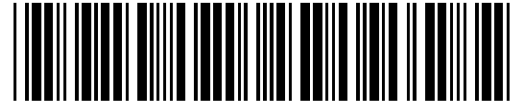




**Confirmation Statement**

Company Name: **PHOTOBANKS LIMITED**

Company Number: **07704348**



Received for filing in Electronic Format on the: **18/08/2016**

X5DMNRSZ

Company Name: **PHOTOBANKS LIMITED**

Company Number: **07704348**

Confirmation **14/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>95</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>95</b>

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND RANK PARI PASSU WITH ALL OTHER SHARE CLASSES, EXCEPT THAT DIVIDENDS MAY BE DECLARED SEPARATELY IN RESPECT OF EACH CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS AND RANK PARI PASSU WITH OTHER SHARE CLASSES, EXCEPT THAT DIVIDENDS MAY BE DECLARED SEPARATELY IN RESPECT OF EACH CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JONATHAN ANDREW BANKS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1971**

Nationality: **BRITISH**

### Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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