



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPORTS BRANDING LIMITED**

Company Number: **08613790**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **SPORTS BRANDING LIMITED**

Company Number: **08613790**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLYN WINTERBOTTOM**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GLEESON**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLEXDEV SAS**

Shareholding 4: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **STILSCREEN SRL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FLEXDEV SAS**

Registered or Principal Office Address: **30 BIS RUE
SAINTE-HELENE
69002 LYON
FRANCE**

Legal Form: **SAS**

Governing Law: **FRENCH LAW**

Register: **LYON**

Country/state of register: **FRANCE**

Registration Number: **53812625/R.C.S. LYON**

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