



Confirmation Statement

Company Name: **AZEBRA GROUP LTD**

Company Number: **08615815**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNXPV5

Company Name: **AZEBRA GROUP LTD**

Company Number: **08615815**

Confirmation **18/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**AS REGARDS VOTING, THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, WHETHER IN PERSON OR BY PROXY, AND ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT OR BY PROXY SHALL HAVE ONE VOTE. THE RIGHT TO RECEIVE A DIVIDEND OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION (AS DEFINED BY SECTION 830 COMPANIES ACT) AT THE DISCRETION OF THE DIRECTORS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**NO RIGHTS AS REGARDS VOTING UNLESS ANY RESOLUTION TO BE VOTED UPON RELATES TO ANY MATTER REGARDING THE B ORDINARY SHARES. NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY EXCEPT IN THE INSTANCE THAT ANY RESOLUTION RELATES TO THE B ORDINARY SHARES. THE RIGHT TO RECEIVE A DIVIDEND OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION (AS DEFINED BY SECTION 830 COMPANIES ACT) AT THE DISCRETION OF THE DIRECTORS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY OVERHEAD**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY RICHARDSON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS SALLY OVERHEAD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1977**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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 has the right to exercise, or actually exercises, significant influence or control over 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