



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TORQUE AGENCY GROUP LIMITED**

Company Number: **06821037**



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Company Name: **TORQUE AGENCY GROUP LIMITED**

Company Number: **06821037**

Confirmation **17/02/2017**

Statement date:

Sic Codes: **70210**

Principal activity **Public relations and communications activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	170
	ORDINARY	Aggregate nominal value:	170
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **170 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ORB COMMUNICATIONS GROUP LIMITED**

Shareholding 2: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ORB COMMUNICATIONS GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ORB COMMUNICATIONS GROUP LIMITED**

Registered or Principal Office Address: **COLLEGIATE HOUSE 9 ST THOMAS STREET
LONDON
UNITED KINGDOM
SE1 9RY**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **ENGLAND & WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04077148**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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