



**Confirmation Statement**

Company Name: **Sensations International Ltd**

Company Number: **03501555**



Received for filing in Electronic Format on the: **01/03/2017**

X61AX9LK

Company Name: **Sensations International Ltd**

Company Number: **03501555**

Confirmation **29/01/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE ON AND PARTICIPATE IN ALL AND ANY DISTRIBUTION OF PROFITS AND/OR CAPITAL INCLUDING ON THE WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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 ADE LONGE**

Service Address: **UNIT 6 QUAD ROAD EAST LANE BUSINESS PARK  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 7NE**

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

Date of Birth: **\*\*/06/1965**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

## Notification Details

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

Name: **MRS YVONNE LONGE**

Service Address: **UNIT 6 QUAD ROAD EAST LANE BUSINESS PARK  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 7NE**

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

Date of Birth: **\*\*/02/1969**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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