



Confirmation Statement

Company Name: **LITTLE BIG VOICE LIMITED**

Company Number: **07476974**



X5XG0IHN

Received for filing in Electronic Format on the: **05/01/2017**

Company Name: **LITTLE BIG VOICE LIMITED**

Company Number: **07476974**

Confirmation **22/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                                                                        |                 |                          |          |
|------------------------------------------------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>                                                | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:                                                              | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |
| Prescribed particulars                                                 |                 |                          |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                 |                          |          |

---

## Statement of Capital (Totals)

---

|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</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: **PAUL HENRY KEENE**

Service Address: **21 HOWARD CLOSE  
BUSHEY HEATH  
BUSHEY  
UNITED KINGDOM  
WD23 1PF**

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

Date of Birth: **\*\*/10/1968**

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 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