



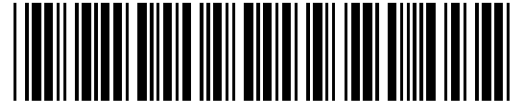
Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **MARKETINGFILE LTD**

Company Number: **03244074**



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Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **MARKETINGFILE LTD**

Company Number: **03244074**

Confirmation **30/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2710490</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>271049</b>

Prescribed particulars

**SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1958000</b>
	<b>A</b>	Aggregate nominal value:	<b>195800</b>

Currency: **GBP**

Prescribed particulars

**SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4668490</b>
		Total aggregate nominal value:	<b>466849</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: **2710490 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKETINGFILE GROUP LTD**

Shareholding 2: **1958000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARKETINGFILE GROUP LTD**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MARKETINGFILE GROUP LTD**

Registered or Principal Office Address: **8 ARLINGTON COURT WHITTLE WAY, ARLINGTON  
BUSINESS PARK  
STEVENAGE  
ENGLAND  
SG1 2FS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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