



**Confirmation Statement**

Company Name: **ABOUT MY GENERATION LIMITED**

Company Number: **05942051**



Received for filing in Electronic Format on the: **26/10/2016**

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Company Name: **ABOUT MY GENERATION LIMITED**

Company Number: **05942051**

Confirmation **21/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **16/04/2016**

Name: **MR PETER WILLIAM MORRELL**

Service Address: **6 OAKWOOD AVENUE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1949**

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.

## Notification Details

Date that person became registrable: **16/04/2016**

Name: **MRS CHRISTINE ANN MORRELL**

Service Address: **6 OAKWOOD AVENUE  
BECKENHAM  
KENT  
ENGLAND  
BR3 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1952**

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.

# 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