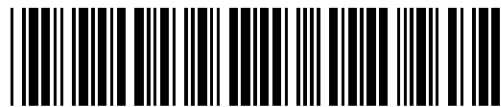




Confirmation Statement

Company Name: **Datapool Services Limited**

Company Number: **01308980**



Received for filing in Electronic Format on the: **25/02/2017**

X610C4FL

Company Name: **Datapool Services Limited**

Company Number: **01308980**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7449857
	1P	Aggregate nominal value:	74498.57
Currency:	GBP		

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT SHAREHOLDERS MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7449857
		Total aggregate nominal value:	74498.57
		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: **2321800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS BERNADETTE MCCALL**

Shareholding 2: **949857 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR SIMON MILLS**

Shareholding 3: **2089100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS ALISON ROBERTS**

Shareholding 4: **2089100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS NICOLA TALBOT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MRS BERNADETTE MCCALL**

Service Address: **11 FLOOR THE PLAZA
100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1961**

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 **01/07/2016**
registrable:

Name: **MRS NICOLA TALBOT**

Service Address: **11 FLOOR THE PLAZA
100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1964**

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 **01/07/2016**
registrable:

Name: **MRS ALISON ROBERTS**

Service Address: **11 FLOOR THE PLAZA
100 OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9QJ**

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

Date of Birth: ****/04/1971**

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