



Confirmation Statement

Company Name: **SOMMETIX LIMITED**

Company Number: **01421584**



X5KLYNM3

Received for filing in Electronic Format on the: **27/11/2016**

Company Name: **SOMMETIX LIMITED**

Company Number: **01421584**

Confirmation **27/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>30</b>

Prescribed particulars

**NO PARTICULAR VOTING RIGHTS ARE ATTACHED TO ANY SHARES. NO DIVIDENDS ARE PAYABLE. ALL SHAREHOLDERS HAVE EQUAL RIGHT TO CAPITAL ACCORDING TO THE NUMBER OF SHARES THEY HOLD. NEITHER THE COMPANY NOR THE SHAREHOLDER CAN REDEEM THE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30</b>
		Total aggregate nominal value:	<b>30</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: **MISS KERI LOUISE LILICO**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1970**

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 **06/04/2016**  
registrable:

Name: **MISS LUCY ELIZABETH DUNCOMBE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1984**

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 **06/04/2016**  
registrable:

Name: **MISS JULIE BATT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1961**

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.

## **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