



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRUSTMARQUE SOLUTIONS LIMITED**

Company Number: **02183240**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **TRUSTMARQUE SOLUTIONS LIMITED**

Company Number: **02183240**

Confirmation **12/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>67221</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>67221</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>67221</b>
		Total aggregate nominal value:	<b>67221</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>50000 transferred on 2016-06-21</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARDBID LIMITED (NO. 07428590)</b>
Shareholding 2:	<b>2222 transferred on 2016-06-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT WILLIAM HADDOW</b>
Shareholding 3:	<b>1 transferred on 2016-06-21</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT WILLIAM HADDOW</b>
Shareholding 4:	<b>1111 transferred on 2016-06-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TRAINER</b>
Shareholding 5:	<b>1 transferred on 2016-06-21</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TRAINER</b>
Shareholding 6:	<b>1111 transferred on 2016-06-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELO DI VENTURA</b>
Shareholding 7:	<b>1 transferred on 2016-06-21</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELO DI VENTURA</b>
Shareholding 8:	<b>1111 transferred on 2016-06-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN JACKSON</b>
Shareholding 9:	<b>1 transferred on 2016-06-21</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN JACKSON</b>

Shareholding 10: **67221 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAPITA HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ARDBID LIMITED**

Registered or Principal Office Address: **ERNST YOUNG LLP 1 BRIDGEWATER PLACE  
WATER LANE  
LEEDS  
YORKSHIRE  
UNITED KINGDOM  
LS11 5QR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **07428590**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE: **21/06/2016**

Name: **CAPITA HOLDINGS LIMITED**

Registered or Principal Office Address: **17 ROCHESTER ROW  
LONDON  
ENGLAND  
SW1P 1QT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06027254**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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