



Confirmation Statement

Company Name: **Setcontrol Limited**

Company Number: **02582497**



Received for filing in Electronic Format on the: **22/02/2017**

X60SH5GZ

Company Name: **Setcontrol Limited**

Company Number: **02582497**

Confirmation Statement date: **12/02/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ROBERT WINKLE**

Shareholding 2: **49 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA WINKLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **ANGELA WINKLE**

Service Address: **7 JUNIPER CLOSE ASHTON ON MERSEY
SALE
CHESHIRE
UNITED KINGDOM
M33 6JT**

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

Date of Birth: ****/06/1968**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PAUL ROBERT WINKLE**

Service Address: **7 JUNIPER CLOSE ASHTON ON MERSEY
SALE
CHESHIRE
UNITED KINGDOM
M33 6JT**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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