



Confirmation Statement

Company Name: **SYTEL LIMITED**

Company Number: **02904080**



Received for filing in Electronic Format on the: **05/03/2017**

X61LBXZT

Company Name: **SYTEL LIMITED**

Company Number: **02904080**

Confirmation **02/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10422
Currency:	GBP	Aggregate nominal value:	1042.2

Prescribed particulars

ALL SHARES ARE ENTITLED TO EQUAL RIGHTS TO DIVIDENDS, VOTING AND TO CAPITAL DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10422
		Total aggregate nominal value:	1042.2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL STUART MCKINLAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1943**

Nationality: **NEW ZEALANDER**

Nature of control

The person holds, directly or indirectly, 75% or more 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