



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **S.I. PERIPHERAL SOLUTIONS LIMITED**

Company Number: **02930699**



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Company Name: **S.I. PERIPHERAL SOLUTIONS LIMITED**

Company Number: **02930699**

Confirmation **19/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>5</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>5</b> |

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5</b> |
|           |            | Total aggregate nominal value: | <b>5</b> |
|           |            | Total aggregate amount unpaid: | <b>5</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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA FRANCES FONI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA JANE ANDREWS**  
**ADAM MICHAEL PARKER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE HOLNESS**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HAMMERTON**

Shareholding 5: **1 transferred on 2016-11-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE ALEXANDER CASSERLY**  
**MAUDIE BEE GUNZI**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL SMITH**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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