



Confirmation Statement

Company Name: **NONSTOP IT LIMITED**

Company Number: **02965872**



X5G0N2HL

Received for filing in Electronic Format on the: **21/09/2016**

Company Name: **NONSTOP IT LIMITED**

Company Number: **02965872**

Confirmation **07/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11818000
	A	Aggregate nominal value:	11818
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS AND DIVIDENDS

Class of Shares:	ORDINARY	Number allotted	6098000
	B	Aggregate nominal value:	6098
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTES, THEY HAVE A RIGHT TO DIVIDENDS, NO RIGHTS ON WINDING UP OF THE COMPANY, AND WOULD RECEIVE A SHARE OF SALE PROCEEDS (IN EXCESS OF 700,000 POUNDS STERLING) IN THE EVENT OF A SALE OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1182000
	C	Aggregate nominal value:	1182
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19098000
		Total aggregate nominal value:	19098
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1618000 transferred on 2016-04-25 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE WATTS
Shareholding 2:	11818000 transferred on 2016-04-25 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN ROY WATTS
Shareholding 3:	2240000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW HANSON
Shareholding 4:	2240000 transferred on 2016-04-25 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN ROY WATTS
Shareholding 5:	1182000 transferred on 2016-04-25 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	CLAIRE WATTS
Shareholding 6:	11818000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER LEE SHERWOOD
Shareholding 7:	3858000 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER LEE SHERWOOD
Shareholding 8:	1182000 ORDINARY C shares held as at the date of this confirmation statement
Name:	PETER LEE SHERWOOD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW PHILLIP HANSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **25/04/2016**
registrable:

Name: **MR PETER LEE SHERWOOD**

Service Address: **4 ELMWOOD
CHINEHAM PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8WG**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person 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