



Confirmation Statement

Company Name: **MERIDIAN INTEGRATED SYSTEMS LTD**

Company Number: **02984537**



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X63NC48R

Company Name: **MERIDIAN INTEGRATED SYSTEMS LTD**

Company Number: **02984537**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17000
	B	Aggregate nominal value:	170
Currency:	GBP		

Prescribed particulars

NON VOTING EQUAL DIVIDEND RIGHTS TO ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	221
	£1	Aggregate nominal value:	221
Currency:	GBP		

Prescribed particulars

SHARES HAVE STANDARD VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17221
		Total aggregate nominal value:	391
		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: **13 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **R FEGASSE**

Shareholding 2: **22 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **SARAH & ANDREW JEVON**

Shareholding 3: **63 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **JAMES SIMPSON & KATE LATHAM**

Shareholding 4: **22 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **DAVID & EMMA SIMPSON**

Shareholding 5: **25 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **GILLIAN SIMPSON**

Shareholding 6: **10000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GILLIAN SIMPSON**

Shareholding 7: **6 transferred on 2017-02-22
70 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **JOHN ARTHUR SIMPSON**

Shareholding 8: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOHN ARTHUR SIMPSON**

Shareholding 9: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES A SIMPSON**

Shareholding 10: **6 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **CY EDWARD BARRATT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOHN ARTHUR SIMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1953**

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.

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