



Confirmation Statement

Company Name: **LAYER3 SYSTEMS LIMITED**

Company Number: **03130393**



X5LRZ33N

Received for filing in Electronic Format on the: **13/12/2016**

Company Name: **LAYER3 SYSTEMS LIMITED**

Company Number: **03130393**

Confirmation **01/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>3</b> |
|                         | <b>A</b>        | Aggregate nominal value: | <b>3</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ORDINARY A VOTING SHARES ASSIGN FULL VOTING RIGHTS BUT DO NOT RECEIVE DIVIDENDS.**

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**ORDINARY B SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, BUT ARE ENTITLED TO RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>4</b> |
|           |            | Total aggregate nominal value: | <b>4</b> |
|           |            | Total aggregate amount unpaid: | <b>4</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/12/2016**  
registrable:

Name: **MR VIVIAN CHARLES GREGORY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1957**

Nationality: **ENGLISH**

### 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