



Confirmation Statement

Company Name: **TELEKON SYSTEMS LIMITED**

Company Number: **03411441**



X5EN4YV6

Received for filing in Electronic Format on the: **02/09/2016**

Company Name: **TELEKON SYSTEMS LIMITED**

Company Number: **03411441**

Confirmation **30/07/2016**

Statement date:

Sic Codes: **62030**

Principal activity description: **Computer facilities management activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	960
Currency:	GBP	Aggregate nominal value:	960

Prescribed particulars

**A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION
ENTITLEMENT D. NO REDEMPTION PLANS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	960
		Total aggregate nominal value:	960
		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: **560 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK SMITH**

Shareholding 2: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **IRMGARD SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DEREK ANDREW SMITH**

Service Address: **39 BUILDING 45 HOPTON ROAD
LONDON
UNITED KINGDOM
SE18 6TH**

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

Notification Details

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

Name: **IRMGARD SMITH**

Service Address: **53 TYNEDALE ROAD
BLACKPOOL
UNITED KINGDOM
FY3 7UE**

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

Date of Birth: ****/08/1936**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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