



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PAVILION SYSTEMS LTD**

Company Number: **03530695**



Received for filing in Electronic Format on the: **06/04/2017**

X63SKHC1

Company Name: **PAVILION SYSTEMS LTD**

Company Number: **03530695**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	75 transferred on 2016-12-09
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP FREDERICK DERBYSHIRE
Shareholding 2:	25 transferred on 2016-12-09
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY DERBYSHIRE
Shareholding 3:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PREFIX SYSTEMS HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **09/12/2016**

Name: **PREFIX SYSTEMS HOLDINGS LIMITED**

Registered or Principal Office Address: **SYSTEMS HOUSE CUNLIFFE ROAD
WHITEBIRK INDUSTRIAL ESTATE
BLACKBURN
ENGLAND
BB1 5UA**

Legal Form: **PRIVATE LIMITED BY SHARES**

Governing Law: **UK LAW**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10444603**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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