



Confirmation Statement

Company Name: **TMT Computer Systems Limited**

Company Number: **03577868**



X68NMGYW

Received for filing in Electronic Format on the: **15/06/2017**

Company Name: **TMT Computer Systems Limited**

Company Number: **03577868**

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	£1 A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	49
	£1 B	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	99

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: **50 ORDINARY £1 A shares held as at the date of this confirmation statement**

Name: **TREVOR STUART MOUNTFORD**

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

Name: **HELEN TRIM**

Shareholding 3: **49 ORDINARY £1 B shares held as at the date of this confirmation statement**

Name: **MACKENNY LAWRENCE TRIM**

Shareholding 4: **1 transferred on 2017-01-01**
0 ORDINARY £1 C shares held as at the date of this confirmation statement

Name: **MACKENNY LAWRENCE TRIM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR TREVOR STUART MOUNTFORD**

Service Address: **9 MANOR CLOSE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9LW**

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

Date of Birth: ****/09/1970**

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.

Notification Details

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

Name: **MR MACKENNY LAWRENCE TRIM**

Service Address: **22 NELWYN AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2PZ**

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

Date of Birth: ****/12/1961**

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