

Confirmation Statement

Company Name: APPLIED SOLUTIONS (PROJECTS) LIMITED

Company Number: 03606205

Received for filing in Electronic Format on the: 04/08/2020

X9402Y77

Company Name: APPLIED SOLUTIONS (PROJECTS) LIMITED

Company Number: 03606205

Confirmation 29/07/2020

Statement date:

Sic Codes: 41100

68320

Principal activity **Development of building projects**

description: Management of real estate on a fee or contract basis

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

A Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Class of Shares: ORDINARY Number allotted 500

B Aggregate nominal value: 500

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

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: 500 ORDINARY A shares held as at the date of this confirmation

statement

Name: PETER ANDREW POPPER

Shareholding 2: 500 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER ANDREW POPPER

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

03606205

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03606205

End of Electronically filed document for Company Number: