



Confirmation Statement

Company Name: **Shared - Solutions.Com Limited**

Company Number: **03759547**



X66R1E6J

Received for filing in Electronic Format on the: **19/05/2017**

Company Name: **Shared - Solutions.Com Limited**

Company Number: **03759547**

Confirmation **26/04/2017**

Statement date:

Sic Codes: **62011**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>717770</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>71777</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>717770</b>
		Total aggregate nominal value:	<b>71777</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/04/2016**  
registrable:

Name: **MRS BERYL OVERTON**

Service Address: **BLACKDOWN 66 TIDDINGTON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 7BA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/06/1947**

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.

## Notification Details

Date that person became **27/04/2016**  
registrable:

Name: **MR DAVID ANTHONY OVERTON**

Service Address: **75 SPRINGFIELD ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 6JB**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1945**

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