



Confirmation Statement

Company Name: **COIN SOLUTIONS LIMITED**

Company Number: **03883642**



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Company Name: **COIN SOLUTIONS LIMITED**

Company Number: **03883642**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400

Prescribed particulars

THE ORDINARY SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION

Class of Shares:	ORDINARY	Number allotted	400
	B	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES DO NOT ENTITLE THE HOLDERS THERE OF TO PARTICIPATE IN ANY DIVIDENDS BUT DIVIDENDS CAN BE DECLARED INDEPENDENT OF CLASS. THE ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
		Total aggregate nominal value:	1200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR COLIN PHILIP DARBYSHIRE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **MR DARREN STEPHEN PARKINSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1977**

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.

Notification Details

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

Name: **MR IAN SHAW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1946**

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.

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