Companies House

CS01(ef)

Confirmation Statement

Company Name: **ATKEY SOLUTIONS LIMITED**
Company Number: **03927663**

X61G9U5U

Received for filing in Electronic Format on the:**03/03/2017**

Company Name: **ATKEY SOLUTIONS LIMITED**

Company Number: **03927663**

Confirmation Statement date: **17/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**30505**
Currency:	**GBP**	Aggregate nominal value:	**30505**

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTIING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of Shares:	**ORDINARY**	Number allotted	**66456**
Currency:	**GBP**	Aggregate nominal value:	**66456**

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**96961**
		Total aggregate nominal value:	**96961**
		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: **4185 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PACTAT**

Shareholding 2: **980 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHAPMAN**

Shareholding 3: **4183 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SMITH**

Shareholding 4: **4183 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PACTAT**

Shareholding 5: **715 ORDINARY shares held as at the date of this confirmation statement**
Name: **S HAMILTON**

Shareholding 6: **715 transferred on 2016-04-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **R G LAGDEN**

Shareholding 7: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HAMILTON**

Shareholding 8: **357 ORDINARY shares held as at the date of this confirmation statement**
Name: **D COPPARD**

Shareholding 9: **66145 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENISE INWOOD**

Shareholding 10: **357 ORDINARY shares held as at the date of this confirmation statement**
Name: **J PARRY**

Shareholding 11: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **L WAUMSLEY**

Shareholding 12: **357 ORDINARY shares held as at the date of this confirmation statement**
Name: **I MCNEIL**

Shareholding 13: **8569 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLISTER COX**

Shareholding 14: **715 ORDINARY shares held as at the date of this confirmation statement**
Name: **A CATER**

Shareholding 15: **238 ORDINARY shares held as at the date of this confirmation statement**
Name: **R B LAGDEN**

Shareholding 16: **238 ORDINARY shares held as at the date of this confirmation statement**
Name: **R O LAGDEN**

Shareholding 17: **239 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE CATER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable:	**06/04/2016**
Name:	**DENISE ANNE INWOOD**

Service address recorded as Company's registered office

Country/State Usually Resident:	**ENGLAND**
Date of Birth:	****/12/1962**
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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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