



Confirmation Statement

Company Name: **DELPHI SYSTEMS LTD**

Company Number: **04168285**



X61NWLMA

Received for filing in Electronic Format on the: **06/03/2017**

Company Name: **DELPHI SYSTEMS LTD**

Company Number: **04168285**

Confirmation **26/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**A)VOTING RIGHTS ACCORDING TO PERCENTAGE SHAREHOLDINGS HELD;  
B)DISTRIBUTION OF DIVIDENDS ACCORDING TO PERCENTAGE SHAREHOLDINGS HELD;  
C)DISTRIBUTION (INCLUDING ON WINDING UP)OF CAPITAL ACCORDING TO PERCENTAGE  
OF SHAREHOLDINGS HELD; D)SHARES NOT REDEEMED AND NOT LIABLE TO BE  
REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JAMES COEN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER JAMES COEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1949**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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