



Confirmation Statement

Company Name: **9 KNOTS BUSINESS SOLUTIONS LIMITED**

Company Number: **04393123**



Received for filing in Electronic Format on the: **29/03/2017**

X637DNB4

Company Name: **9 KNOTS BUSINESS SOLUTIONS LIMITED**

Company Number: **04393123**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	67
	A 1 GBP	Aggregate nominal value:	67
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	33
	B 1 GBP	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	33 transferred on 2016-11-17 34 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR BERTUS JAN DISPA
Shareholding 2:	55 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR BERTUS JAN DISPA
Shareholding 3:	45 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVID GAVIN SWANN
Shareholding 4:	16 transferred on 2016-11-17 17 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVID GAVIN SWANN
Shareholding 5:	33 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	JOHANNA MARIA KUIJPERS
Shareholding 6:	16 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MICHELLE LYNNE SWANN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR BERTUS JAN DISPA**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**
Resident:

Date of Birth: ****/03/1966**

Nationality: **DUTCH**

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.

Notification Details

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

Name: **MR DAVID GAVIN SWANN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1963**

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