



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INSIGHT NETWORKING SOLUTIONS LIMITED**

Company Number: **04482870**



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Company Name: **INSIGHT NETWORKING SOLUTIONS LIMITED**

Company Number: **04482870**

Confirmation **12/07/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>90</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**STANDARD TABLE A RIGHTS, SUBJECT TO THE AMENDMENTS OF THE ARTICLES OF ASSOCIATION. 1. CLASS A SHARES ENTITLE THE HOLDER TO ATTEND AND PARTICIPATE IN MEETINGS WITH THE STANDARD VOTING RIGHTS. 2.CLASS A SHARES ENTITLE THE HOLDER ON A WINDING UP OR OTHERWISE ON A RETURN OF CAPITAL (INCLUDING A REDUCTION IN CAPITAL INVOLVING A RETURN OF CAPITAL) TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A DISTRIBUTION PRO RATA TO ORDINARY SHARES REGISTERED IN THEIR RESPECTIVE NAMES AS AT SUCH DATE. 3. CLASS A SHARES ENTITLE THE HOLDER TO PARTICIPATE IN THE PROFITS AND INCOME OF THE COMPANY THROUGH THE GENERAL DIVIDEND AS WELL AS POSSIBLE DISCRETIONARY SPECIAL DIVIDEND IF THE BOARD RECCOMENDS IT. 4. CLASS A SHARE HOLDER MAY TRANSFER ALL OF ANY OF THE SHARES REGISTERED IN HIS OR HER NAME TO ANY PERSON AT ANY TIME.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>10</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

**STANDARD TABLE A RIGHTS, SUBJECT TO THE AMENDMENTS OF THE ARTICLES OF ASSOCIATION. 1. CLASS B SHARES DO NOT CARRY VOTING RIGHTS AND DO NOT ENTITLE THE HOLDERS TO ATTEND, VOTE OR COUNT TOWARDS QUORUM AT A GENERAL MEETING. 2.CLASS B SHARES ENTITLE THE HOLDER ON A WINDING UP OR OTHERWISE ON A RETURN OF CAPITAL (INCLUDING A REDUCTION IN CAPITAL INVOLVING A RETURN OF CAPITAL) TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A DISTRIBUTION PRO RATA TO ORDINARY SHARES REGISTERED IN THEIR RESPECTIVE NAMES AS AT SUCH DATE. 3. CLASS B SHARES ENTITLE THE HOLDER TO PARTICIPATE IN THE PROFITS AND INCOME OF THE COMPANY THROUGH THE GENERAL DIVIDEND AS WELL AS POSSIBLE DISCRETIONARY SPECIAL DIVIDEND IF THE BOARD RECCOMENDS IT.**

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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>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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