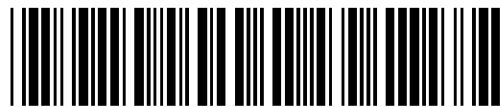




Confirmation Statement

Company Name: **SE SOLUTIONS LIMITED**

Company Number: **04603440**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6ZBGO

Company Name: **SE SOLUTIONS LIMITED**

Company Number: **04603440**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTIGN RIGHTS

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL SHARES HAVE EQUAL VOTIGN RIGHTS

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH BURGESS**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEITH BURGESS**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEITH BURGESS**

Shareholding 4: **50 transferred on 2015-12-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANETTE BURGESS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/11/2016**
registrable:

Name: **MR KEITH GEORGE BURGESS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Nature of control

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