



**Confirmation Statement**

Company Name: **Sonar Technologies Limited**

Company Number: **04642177**



Received for filing in Electronic Format on the: **24/01/2017**

X5YTJ4E1

Company Name: **Sonar Technologies Limited**

Company Number: **04642177**

Confirmation **20/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.**

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

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES RONALD WELLS**

Service Address: **OFFICE 6, ALPHA HOUSE COUNTESTHORPE ROAD  
SOUTH WIGSTON  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE18 4PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1959**

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.

## Notification Details

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

Name: **MRS LISA ANN WELLS**

Service Address: **6 ORKNEY WAY COUNTESTHORPE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE8 5PS**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1962**

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