



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE WAVEGUIDE SOLUTION LTD**

Company Number: **04648995**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRPWYA

Company Name: **THE WAVEGUIDE SOLUTION LTD**

Company Number: **04648995**

Confirmation **27/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1800
	A	Aggregate nominal value:	1800
Currency:	GBP		
Prescribed particulars			
FULL FULL			

Class of Shares:	ORDINARY	Number allotted	200
	B	Aggregate nominal value:	200
Currency:	GBP		
Prescribed particulars			
FULL FULL			

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE NONE			

Class of Shares:	B	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE NONE			

Class of Shares:	C	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2300
		Total aggregate nominal value:	2300

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GLOBAL INVACOM HOLDINGS LIMITED**

Registered or Principal Office Address: **FREEMAN HOUSE PEAN HILL
JOHN ROBERTS BUSINESS PARK
CANTERBURY
KENT
UNITED KINGDOM
CT5 3BJ**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **06743598**

Nature of control

The relevant legal entity 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