



Confirmation Statement

Company Name: **Structured Information Technology Solutions Limited**

Company Number: **04691729**



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X63VAROA

Company Name: **Structured Information Technology Solutions Limited**

Company Number: **04691729**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
	A	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

THE SHARES HOLD NO VOTING RIGHTS

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

Prescribed particulars

THE SHARES CONVEY NO VOTING RIGHTS EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ON THAT CLASS THE SHARES HAVE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **99 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAVID PENROSE**

Shareholding 2: **1 transferred on 2016-03-31
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAVID PENROSE**

Shareholding 3: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **VALERIE ANN PENROSE**

Shareholding 4: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VICTORIA JANE PENROSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER DAVID PENROSE**

Service Address: **38 CATTON GROVE ROAD
NORWICH
NORFOLK
ENGLAND
NR3 3NW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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