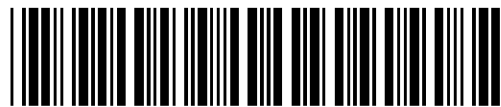




Confirmation Statement

Company Name: **RESOURCE PRINT SOLUTIONS LIMITED**

Company Number: **04865997**



Received for filing in Electronic Format on the: **07/03/2017**

X61QJ555

Company Name: **RESOURCE PRINT SOLUTIONS LIMITED**

Company Number: **04865997**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8000
	A	Aggregate nominal value:	8000

Currency: **GBP**

Prescribed particulars

A) RIGHT TO AN ORDINARY A DIVIDEND. B) RIGHT TO ONE VOTE PER SHARE. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	4000
	B	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

A) RIGHT TO AN ORDINARY 5 DIVIDEND. B) RIGHT TO ONE VOTE PER SHARE. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	1053
	C	Aggregate nominal value:	1053

Currency: **GBP**

Prescribed particulars

A} RIGHT TO AN ORDINARY C DIVIDEND, B} RIGHT TO ONE VOTE PER SHARE. C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	8000
	D	Aggregate nominal value:	8000

Currency: **GBP**

Prescribed particulars

A) RIGHT TO AN ORDINARY D DIVIDEND. B) RIGHT TO ONE VOTE PER SHARE. CJ EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A

WINDING UP OF THE COMPANY. D) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21053
		Total aggregate nominal value:	21053
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/02/2017**
registrable:

Name: **MR PHILIP GEORGE THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1968**

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.

Notification Details

Date that person became **28/02/2017**
registrable:

Name: **MRS JOANNE THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1970**

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.

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