



Confirmation Statement

Company Name: **EVITO LIMITED**

Company Number: **05319124**



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Company Name: **EVITO LIMITED**

Company Number: **05319124**

Confirmation **01/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	2
	B 1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THERE ARE NO VOTING RIGHTS UNDER ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	200
	C 1 GBP	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

NON VOTING SHARES

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

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	303
		Total aggregate nominal value:	303
		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: **50 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **ANGEL BUSINESS COMMUNICATIONS LTD**

Shareholding 2: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **ANGEL BUSINESS COMMUNICATIONS LTD**

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

Name: **MS SHARON COWLEY**

Shareholding 4: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **FEDERICA MONSONE**

Shareholding 5: **16 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MS JANET RIMMER**

Shareholding 6: **25 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL JOHN TROWBRIDGE**

Shareholding 7: **1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL JOHN TROWBRIDGE**

Shareholding 8: **100 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MR PAUL JOHN TROWBRIDGE**

Shareholding 9: **69 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MR WILLIAM DUNLOP UPRICHARD**

Shareholding 10: **15 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**

Name: **MR STEPHEN WHITEHURST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL JOHN TROWBRIDGE**

Service Address: **GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKINGHAMSHIRE
ENGLAND
SL1 8DF**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Nature of control

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: **FEDERICA MONSONE**

Service Address: **GRENVILLE COURT BRITWELL ROAD
BURNHAM
BUCKS
UNITED KINGDOM
SL1 8DF**

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

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ANGEL BUSINESS COMMUNICATIONS LIMITED**

Registered or Principal
Office Address: **UNIT 6 BOW COURT FLETCHWORTH GATE BURNSALL
ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6SP**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **01972952**

Nature of control

The relevant legal entity 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