



Confirmation Statement

Company Name: **I L S Southern Ltd**

Company Number: **05370993**



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

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Company Name: **I L S Southern Ltd**

Company Number: **05370993**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE DIVIDEND ENTITLEMENT RIGHTS TO CAPITAL NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR VAUGHAN ROGER ADDISON**

Service Address: **12 FERNSIDE ROAD TALBOT PARK
BOURNEMOUTH
DORSET
ENGLAND
BH9 2LA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1973**

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: **MR GARY JOHN WILKS**

Service Address: **21 CANFORD BOTTOM
WIMBORNE
DORSET
ENGLAND
BH21 2HA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1975**

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