



Confirmation Statement

Company Name: **BREAKWATER IT LIMITED**

Company Number: **05401087**



Received for filing in Electronic Format on the: **30/03/2017**

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Company Name: **BREAKWATER IT LIMITED**

Company Number: **05401087**

Confirmation **22/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75000
	A	Aggregate nominal value:	75000
Currency:	GBP		

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/03/2017**
registrable:

Name: **MR PETER ANTHONY GRANT DAVIES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

The person 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