



## Confirmation Statement

Company Name: **Critical Simulations Limited**

Company Number: **05606087**



X5IXRC5L

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **Critical Simulations Limited**

Company Number: **05606087**

Confirmation Statement date: **28/10/2016**

Sic Codes: **70229**

**62011**

Principal activity description: **Management consultancy activities other than financial management**  
**Ready-made interactive leisure and entertainment software development**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>FULL RIGHTS IN THE COMPANY IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PROF JONATHAN PAUL CREGO**

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

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

Date of Birth: **\*\*/10/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

## Notification Details

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

Name: **MRS SHARON LESLEY CREGO**

Service Address: **1ST FLOOR 314 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

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

Date of Birth: **\*\*/10/1961**

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