



**Confirmation Statement**

Company Name: **SYSTEMS IT SUPPORT AND CONSULTANCY LIMITED**

Company Number: **05611803**



Received for filing in Electronic Format on the: **08/11/2016**

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Company Name: **SYSTEMS IT SUPPORT AND CONSULTANCY LIMITED**

Company Number: **05611803**

Confirmation **03/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                 |                 |                          |            |
|---------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>         | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                       | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars          |                 |                          |            |
| <b>NO SPECIAL VOTING RIGHTS</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

## 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.

A full list of shareholders for a non-traded company are shown below

|                 |                                                                                                                                                           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>15 transferred on 2016-11-01</b><br><b>5 transferred on 2016-11-01</b><br><b>55 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>FRANK STEELE</b>                                                                                                                                       |
| Shareholding 2: | <b>40 ORDINARY shares held as at the date of this confirmation statement</b>                                                                              |
| Name:           | <b>THOMAS LAWRENCE</b>                                                                                                                                    |
| Shareholding 3: | <b>5 ORDINARY shares held as at the date of this confirmation statement</b>                                                                               |
| Name:           | <b>ANTONIO DI PRINZIO</b>                                                                                                                                 |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR FRANK STEELE**

Service Address: **14 A BLOCK, PEABODY TRUST,  
HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1967**

Nationality: **BRITISH**

### Nature of control

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