



Confirmation Statement

Company Name: **MOBILE TRAFFIC SOLUTIONS LIMITED**

Company Number: **05776415**



Received for filing in Electronic Format on the: **12/04/2017**

X648CLRT

Company Name: **MOBILE TRAFFIC SOLUTIONS LIMITED**

Company Number: **05776415**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PETER JOHN GOULANDRIS**

Service Address: **SEA SAGA EDGEWATER DRIVE
LYFORD CAY
NASSAU
BAHAMAS**

Country/State Usually
Resident: **BAHAMAS**

Date of Birth: ****/06/1948**

Nationality: **UNITED STATES**

Nature of control

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

Notification Details

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

Name: **SIR ANTHONY JOHN O'REILLY**

Service Address: **HOLLYHILL BRANNOCKSTOWN
CO KILDARE
IRELAND**

Country/State Usually
Resident: **BAHAMAS**

Date of Birth: ****/05/1936**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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