



Confirmation Statement

Company Name: **Independent Locker Solutions Limited**

Company Number: **05906268**



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Company Name: **Independent Locker Solutions Limited**

Company Number: **05906268**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARE HAS FULL VOTING AND CAPITAL RIGHTS. THE SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARE HAS NEITHER VOTING NOR CAPITAL RIGHTS. THE SHARE HAS ONLY RIGHTS TO DIVIDENDS IF DETERMINED BY THE BOARD.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARE HAS FULL VOTING AND CAPITAL RIGHTS. THE SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL BRENDAN NUGENT**

Service Address: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8ED**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

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