



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NETWORK SPACE VENTURES LIMITED**

Company Number: **05982867**



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Company Name: **NETWORK SPACE VENTURES LIMITED**

Company Number: **05982867**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE MAJORITY A ORDINARY SHARE HOLDER HAS THE RIGHT TO APPOINT TWO DIRECTORS TO THE BOARD OF NETWORK SPACE VENTURES LIMITED. THE MAJORITY B ORDINARY SHARE HOLDER HAS THE RIGHT TO APPOINT TWO DIRECTORS TO THE BOARD OF NETWORK SPACE VENTURES LIMITED. THE RIGHT TO APPOINT AND REMOVE DIRECTORS THROUGH A MAJORITY SHAREHOLDING IS A CLASS RIGHT OF A ORDINARY AND B ORDINARY SHARES RESPECTIVELY.

Class of Shares:	B	Number allotted	50000
	ORDINARY	Aggregate nominal value:	50000
Currency:	GBP		

Prescribed particulars

THE MAJORITY A ORDINARY SHARE HOLDER HAS THE RIGHT TO APPOINT TWO DIRECTORS TO THE BOARD OF NETWORK SPACE VENTURES LIMITED. THE MAJORITY B ORDINARY SHARE HOLDER HAS THE RIGHT TO APPOINT TWO DIRECTORS TO THE BOARD OF NETWORK SPACE VENTURES LIMITED. THE RIGHT TO APPOINT AND REMOVE DIRECTORS THROUGH A MAJORITY SHAREHOLDING IS A CLASS RIGHT OF A ORDINARY AND B ORDINARY SHARES RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

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: **50000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NETWORK SPACE DEVELOPMENTS LTD**

Shareholding 2: **50000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NETWORK SPACE DEVELOPMENTS LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **NETWORK SPACE DEVELOPMENTS**

Registered or Principal
Office Address: **CENTRIX HOUSE 26 CROW LANE EAST
NEWTON-LE-WILLOWS
ENGLAND
WA12 9UY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity 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