



Confirmation Statement

Company Name: **INFOTEC HOLDINGS LIMITED**

Company Number: **06015140**



X5LEV97M

Received for filing in Electronic Format on the: **08/12/2016**

Company Name: **INFOTEC HOLDINGS LIMITED**

Company Number: **06015140**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 218750 |
| | ORDINARY | Aggregate nominal value: | 218750 |
| Currency: | GBP | | |

Prescribed particulars

**A RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS A RIGHT TO RECEIVE DIVIDENDS
A RIGHT TO RETURN ON CAPITAL ON WINDING UP**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 218750 |
| | | Total aggregate nominal value: | 218750 |
| | | Total aggregate amount unpaid: | 218750 |

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: **205078 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY COURT**

Shareholding 2: **2735 transferred on 2016-06-01
19140 transferred on 2016-06-01
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA COURT**

Shareholding 3: **21875 transferred on 2016-06-01
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY COURT**

Shareholding 4: **13672 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH COURT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR TIMOTHY COURT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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