



Confirmation Statement

Company Name: **CHECKMATE LIMITED**

Company Number: **06034618**



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Company Name: **CHECKMATE LIMITED**

Company Number: **06034618**

Confirmation **20/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5210
Currency:	GBP	Aggregate nominal value:	5210

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AS DECLARED BY THE DIRECTORS FROM TIME TO TIME AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5210
		Total aggregate nominal value:	5210
		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 AUSTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1953**

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.

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