

### **Confirmation Statement**

Company Name: SHADEART LIMITED

Company Number: 06102025

X60V4FN5

Received for filing in Electronic Format on the: 23/02/2017

Company Name: SHADEART LIMITED

Company Number: 06102025

Confirmation 13/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

**FULL VOTING RIGHTS** 

<b>Statement</b>	of	Capital	(Totals)

Total number of shares: 100 Currency: **GBP** 

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 13/02/2017

registrable:

Name: MR MICHAEL JAMES KIRKBY-JONES

Service Address: UNIT 8 POLARIS CENTRE 41 BROWNFIELDS

**WELWYN GARDEN CITY** 

ENGLAND AL7 1AN

Country/State Usually

Resident:

**AUSTRALIA** 

Date of Birth: \*\*/03/1960

Nationality: AUSTRALIAN

#### **Nature of control**

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

### **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor