

Confirmation Statement

Company Name: Namtech Limited

Company Number: 06301379

X510K760

Received for filing in Electronic Format on the: 04/11/2016

Company Name: Namtech Limited

Company Number: 06301379

Confirmation 30/09/2016

Statement date:

Sic Codes: **62090**

Principal activity Other information technology service activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL

ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

0

value:

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN EDWARD COLMAN

Service Address: AVAR SUITES, BUILDING 3, NORTH LONDON BUSINESS

PARK

OAKLEIGH ROAD SOUTH

LONDON ENGLAND N11 1GN

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/12/1971

Nationality: BRITISH

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% 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

| Commination 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 | | | | | | | |
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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