



Confirmation Statement

Company Name: **KIZI SOLUTIONS LIMITED**

Company Number: **06385928**



Received for filing in Electronic Format on the: **09/02/2017**

X5ZX027K

Company Name: **KIZI SOLUTIONS LIMITED**

Company Number: **06385928**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | £1 | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

TRANSFERS OF SHARES 37. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULL PAID SHARE. THE FIRST SENTENCE OF REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount unpaid: | 1 |

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **EFE ANTHONY AKPODONO**

Shareholding 2: **3 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **YAVIN OGHENEKEVWE FUSI-AKPODONO**

Shareholding 3: **3 ORDINARY £1 shares held as at the date of this confirmation statement**

Name: **MARIELLA FUSI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/11/2016**

Name: **MS MARIELLA FUSI**

Service Address: **80 WINDSOR CRESCENT
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964**

Nationality: **ITALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became registrable: **01/11/2016**

Name: **MR YAVIN OGHENEKEVWE FUSI-AKPODONO**

Service Address: **80 WINDSOR CRESCENT
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8QW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1994**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/11/2016**
registrable:

Name: **MR EFE ANTHONY AKPODONO**

Service Address: **80 WINDSOR CRESCENT,
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8QW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MS MARIELLA FUSI**

Date of Birth: ****/05/1964**

New Details

Date of Change: **01/11/2016**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Details Prior to Change

Name: **MR YAVIN OGHENEJEVWE FUSI-AKPODONO**

Date of Birth: ****/11/1994**

New Details

Date of Change: **01/11/2016**

New Name: **MR YAVIN OGHENEKEVWE FUSI-AKPODONO**

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