



Confirmation Statement

Company Name: **BYTEESIZE LIMITED**

Company Number: **06516355**



Received for filing in Electronic Format on the: **07/04/2017**

X63V7KK3

Company Name: **BYTEESIZE LIMITED**

Company Number: **06516355**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANTONY BOND**

Service Address: **59 TUMULUS ROAD
SALTDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 8FR**

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

Date of Birth: ****/07/1970**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: MR ANTONY BOND

Date of Birth: **/07/1970

New Details

Date of Change: 27/09/2016

New Name: MR ANTONY BOND

New Service Address: 8 LANCING COLLEGE DRIVE
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 0RN

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: BRITISH

New 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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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