



Confirmation Statement

Company Name: **NISON SECRETARY LIMITED**

Company Number: **06528900**



X62H097K

Received for filing in Electronic Format on the: **18/03/2017**

Company Name: **NISON SECRETARY LIMITED**

Company Number: **06528900**

Confirmation **10/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1 AS REGARDS DIVIDEND THE HOLDERS OF ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY FIXED DIVIDEND 2 AS REGARDS VOTING THE ORDINARY SHAREHOLDERS WILL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND EVERY ORDINARY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS; AND ON A POLL EVERY HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM 3 AS REGARDS CAPITAL ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE (PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD) 100% OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE SATISFACTION OF THE COMPANY'S LIABILITIES

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GEOFFREY NEIL LIVESEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1954**

Nationality: **ENGLISH**

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