



Confirmation Statement

Company Name: **BIAS Technology Support Limited**

Company Number: **06598797**



Received for filing in Electronic Format on the: **25/05/2017**

X676SRBF

Company Name: **BIAS Technology Support Limited**

Company Number: **06598797**

Confirmation **21/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
	SHARES	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/05/2016**
registrable:

Name: **MR PAUL DEREK BARTLETT**

Service Address: **30 CONSTITUTION HILL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0QD**

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

Date of Birth: ****/05/1967**

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.

Notification Details

Date that person became **22/05/2016**
registrable:

Name: **MR STUART PILKINGTON-WAY**

Service Address: **20 SOMERSET ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6JH**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

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.

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