



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INSIRIS LIMITED**

Company Number: **06676076**



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Received for filing in Electronic Format on the: **24/08/2017**

Company Name: **INSIRIS LIMITED**

Company Number: **06676076**

Confirmation Statement date: **19/08/2017**

Sic Codes: **62020**

Principal activity description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	39
	ORDINARY	Aggregate nominal value:	39
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	39
	ORDINARY	Aggregate nominal value:	39
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **39 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DUNCAN JAMES MCCAFFERY**

Shareholding 2: **39 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN SUMMERS**

Shareholding 3: **10 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **YAN WANG**

Shareholding 4: **10 D ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EMMA ELIZABETH JAMES**

Shareholding 5: **1 E ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LITTLE JOE II LIMITED**

Shareholding 6: **1 F ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **CARRETA LIMITED**

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