



Confirmation Statement

Company Name: **NEO360 LIMITED**

Company Number: **06686993**



X5FVF8NN

Received for filing in Electronic Format on the: **19/09/2016**

Company Name: **NEO360 LIMITED**

Company Number: **06686993**

Confirmation **02/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN WILLIAM PARKINSON**

Service Address: **45 MILTON GROVE
ORRELL
WIGAN
LANCASHIRE
ENGLAND
WN5 8HP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1967**

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.

Notification Details

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

Name: **MR DAVID NICOLAS DAVIS HANNAM**

Service Address: **HEANINGS FARM GREAT MUSGRAVE
KIRKBY STEPHEN
CUMBRIA
ENGLAND
CA17 4DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1958**

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.

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