Companies House

# CS01(ef)

## Confirmation Statement

Company Name: **BYTEMAX LTD**
Company Number: **06889686**

Received for filing in Electronic Format on the:**07/05/2017**

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Company Name: **BYTEMAX LTD**

Company Number: **06889686**

Confirmation Statement date: **03/04/2017**

# Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH ORDINARY SHARE IS WORTH ONE-POUND (£1), THERE ARE ONE HUNDRED ORDINARY SHARES, ABSOLUTE, AND THE COMPANY HAS ISSUED NO FURTHER SHARES OF ANY CLASS, OF ANY KIND. ATTACHED TO THOSE SHARES HERE DESCRIBED THERETO IS THE FOLLOWING RIGHT TO THE HOLDER ASCRIBED, VIZ. – ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION 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 registrable: | **06/04/2016** |
| Name: | **MR CHRISTOPHER WALKER** |

Service address recorded as Company's registered office

| | |
|---|---|
| Country/State Usually Resident: | **ENGLAND** |
| Date of Birth: | ****/12/1986** |
| Nationality: | **BRITISH** |

### Nature of control

The person holds, directly or indirectly, 75% or more 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