



Confirmation Statement

Company Name: **TAX INSIDER LIMITED**

Company Number: **06904607**



Received for filing in Electronic Format on the: **24/05/2017**

X67592ZS

Company Name: **TAX INSIDER LIMITED**

Company Number: **06904607**

Confirmation **30/06/2016**

Statement date:

Sic Codes: **69203**

Principal activity **Tax consultancy**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>500 transferred on 2016-06-30</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>AMER SIDDIQ</b>
Shareholding 2:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAXATIONWEB LIMITED</b>
Shareholding 3:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMSSAL LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR AMER MOHAMMED SIDDIQ**

Service Address: **INCOM HOUSE WATERSIDE  
TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M17 1WD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1972**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TAXATIONWEB LIMITED**

Registered or Principal Office Address: **6 COLEBY AVENUE  
PEEL HALL  
MANCHESTER  
LANCS  
UNITED KINGDOM  
M22 5HH**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04571386**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity 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