



Confirmation Statement

Company Name: **5 Pointz Limited**

Company Number: **06950214**



X68HX3L5

Received for filing in Electronic Format on the: **13/06/2017**

Company Name: **5 Pointz Limited**

Company Number: **06950214**

Confirmation **13/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

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:	31 transferred on 2017-04-12
Name:	49 ORDINARY shares held as at the date of this confirmation statement DAVID ANDREW PERRY
Shareholding 2:	10 transferred on 2017-04-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement MATTHEW PERRY
Shareholding 3:	10 transferred on 2017-04-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement SIMON PERRY
Shareholding 4:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	SDI (5P HOLDINGS) LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DAVID ANDREW PERRY**

Service Address: **19 JUSTICE ROAD
FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 3JE**

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

Date of Birth: ****/04/1985**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **12/04/2017**

Name: **SDI (5P HOLDINGS) LIMITED**

Registered or Principal
Office Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10682050**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR DAVID ANDREW PERRY
Date of Birth: **/04/1985

New Details

Date of Change: 12/04/2017
New Name: MR DAVID ANDREW PERRY
New Service Address: 19 JUSTICE ROAD
FISHPONDS
BRISTOL
UNITED KINGDOM
BS16 3JE
New Country/State Usually Resident: UNITED KINGDOM
New Nationality: BRITISH

New 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