



Confirmation Statement

Company Name: **SIMS 4 U LIMITED**

Company Number: **07027942**



Received for filing in Electronic Format on the: **27/09/2016**

X5GDWP28

Company Name: **SIMS 4 U LIMITED**

Company Number: **07027942**

Confirmation **23/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	OTHER	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN WATSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1967**

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.

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

Notification Details

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

Name: **MR PETER DAVID JONES**

Service Address: **NETWORK HOUSE THIRD AVENUE, GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1EY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1966**

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.

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

Notification Details

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

Name: **DATA SELECT NETWORK SOLUTIONS LIMITED**

Registered or Principal Office Address: **NETWORK HOUSE THIRD AVENUE, GLOBE PARK
MARLOW
ENGLAND
SL7 1EY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE - ENGLAND & WALES**

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

Registration Number: **05616365**

Nature of control

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

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

Notification Details

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

Name: **VOICE HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT 6 FORT PARKWAY
BIRMINGHAM
ENGLAND
B24 9FD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE - ENGLAND & WALES**

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

Registration Number: **04119078**

Nature of control

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

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