



Confirmation Statement

Company Name: **04S SOLUTIONS LIMITED**

Company Number: **07128664**



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X62M25A0

Company Name: **04S SOLUTIONS LIMITED**

Company Number: **07128664**

Confirmation **18/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS IN THE EVENT OF A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MISS SIMONA SPEZIALE**

Service Address: **MARSTON HOUSE 5 ELMDON LANE  
MARSTON GREEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7DL**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **\*\*/05/1972**

Nationality: **ITALIAN**

### Nature of control

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

## **Changes to PSC details**

### **Details Prior to Change**

Name: **MISS SIMONA SPEZIALE**

Date of Birth: **\*\*/05/1972**

### **New Details**

Date of Change: **18/01/2017**

## **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