



Confirmation Statement

Company Name: **A POLITE SOLUTION LIMITED**

Company Number: **07352331**



X5JG3HH5

Received for filing in Electronic Format on the: **10/11/2016**

Company Name: **A POLITE SOLUTION LIMITED**

Company Number: **07352331**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-08-20
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE DICKER
Shareholding 2:	1 transferred on 2016-08-20
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MILLER
Shareholding 3:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	NORRIS WINDROSS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NORRIS EDMOND WINDROSS**

Service Address: **GLOBAL HOUSE 303 BALLARDS LANE
PITTALIS GILCHRIST LLP
LONDON
ENGLAND
N12 8NP**

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

Date of Birth: ****/05/1963**

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