

### **Confirmation Statement**

Company Name: NJP IT SERVICES LIMITED

Company Number: 07578992

Received for filing in Electronic Format on the: 05/04/2017

Company Name: NJP IT SERVICES LIMITED

Company Number: 07578992

Confirmation 25/03/2017

Statement date:

Sic Codes: **62090** 

Principal activity Other information technology service activities

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	3				
		Total aggregate nominal	3				
		value:					
		Total aggregate amount	0				
		unpaid:					

### **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: 2 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS PURDY

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TERESA PURDY

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR NICHOLAS JAMES PURDY

Service Address: C/O THOMAS WESTCOTT TIMBERLY

SOUTH STREET AXMINSTER

**DEVON** 

UNITED KINGDOM

**EX13 5AD** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1967

Nationality: BRITISH

#### Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MRS TERESA CATHERINE PURDY

Service Address: C/O THOMAS WESTCOTT TIMBERLY

SOUTH STREET AXMINSTER

**DEVON** 

UNITED KINGDOM

**EX13 5AD** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/06/1966

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.

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor