



**Confirmation Statement**

Company Name: **CASEMASTER TECHNOLOGY LIMITED**

Company Number: **07751144**



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Company Name: **CASEMASTER TECHNOLOGY LIMITED**

Company Number: **07751144**

Confirmation **24/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: | <b>2 transferred on 2016-03-20</b>                                                                  |
| Name:           | <b>49 ORDINARY shares held as at the date of this confirmation statement</b><br><b>DAVID SWANN</b>  |
| Shareholding 2: | <b>7 transferred on 2016-03-20</b>                                                                  |
| Name:           | <b>42 ORDINARY shares held as at the date of this confirmation statement</b><br><b>BERTUS DISPA</b> |
| Shareholding 3: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:           | <b>VICTORIA HINDS</b>                                                                               |
| Shareholding 4: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:           | <b>ROBERT CALVERT</b>                                                                               |
| Shareholding 5: | <b>5 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:           | <b>VOL IMPULS BV</b>                                                                                |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR DAVID GAVIN SWANN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1963**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 BERTUS JAN DISPA**

Service address recorded as Company's registered office

Country/State Usually **NETHERLANDS**  
Resident:

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

Nationality: **DUTCH**

## 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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**

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