



Confirmation Statement

Company Name: **DELECTUS LIMITED**

Company Number: **07798729**



Received for filing in Electronic Format on the: **06/10/2016**

X5H1MF8A

Company Name: **DELECTUS LIMITED**

Company Number: **07798729**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/06/2016**

Name: **MRS CHERRY CHRISTINE ABSON**

Service Address: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962**

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.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS ANGELA JUDITH MARY CROCKETT**

Service Address: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 4AS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1963**

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.

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