



**Confirmation Statement**

Company Name: **CERTUS SALES (UK) LIMITED**

Company Number: **07900854**



X5YJ2PNU

Received for filing in Electronic Format on the: **20/01/2017**

Company Name: **CERTUS SALES (UK) LIMITED**

Company Number: **07900854**

Confirmation **06/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000000</b>
		Total aggregate nominal value:	<b>1000</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>40000 transferred on 2016-03-30</b> <b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN MATTHEW BYRNE</b>
Shareholding 2:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GODFREY</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **JUSTIN MATTHEW BYRNE**

Service Address: **4-6 CANFIELD PLACE  
LONDON  
ENGLAND  
ENGLAND  
NW6 3BT**

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

Date of Birth: **\*\*/05/1971**

Nationality: **AUSTRALIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **PAUL GODFREY**

Service Address: **4-6 CANFIELD PLACE  
LONDON  
ENGLAND  
ENGLAND  
NW6 3BT**

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

Date of Birth: **\*\*/05/1961**

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.

## Changes to PSC details

### Details Prior to Change

Name: JUSTIN MATTHEW BYRNE  
Date of Birth: \*\*/05/1971

### New Details

Date of Change: 01/01/2017  
New Name: JUSTIN MATTHEW BYRNE  
New Service Address: 4-6 CANFIELD PLACE  
LONDON  
ENGLAND  
ENGLAND  
NW6 3BT  
New Country/State Usually Resident: UNITED KINGDOM  
New Nationality: AUSTRALIAN

### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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