



**Confirmation Statement**

Company Name: **INTELESANT LIMITED**

Company Number: **08227235**



X5HHIJ2I

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **INTELESANT LIMITED**

Company Number: **08227235**

Confirmation **25/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>34261</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>342.61</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34261</b>
		Total aggregate nominal value:	<b>342.61</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: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BURR**

Shareholding 2: **2367 ORDINARY shares held as at the date of this confirmation statement**

Name: **ILAN DR LIEBERMAN**

Shareholding 3: **18997 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART MARKS**

Shareholding 4: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GREEN**

Shareholding 5: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL TAYLOR**

Shareholding 6: **5097 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVIES**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR STUART ADAM MARKS**

Service Address: **GOLD 146 SHARP PROJECT  
THORP ROAD  
MANCHESTER  
ENGLAND  
M40 5BJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1966**

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.

## **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