



Confirmation Statement

Company Name: **SMARTGATE SOLUTIONS LIMITED**

Company Number: **08335617**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **SMARTGATE SOLUTIONS LIMITED**

Company Number: **08335617**

Confirmation **18/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18889</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.8889</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18889</b>
		Total aggregate nominal value:	<b>1.8889</b>
		Total aggregate amount unpaid:	<b>1</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **18/12/2016**

Name: **MR LEE DAVID WILLIAMS**

Service Address: **2 CLIFTON MOOR BUSINESS VILLAGE JAMES NICOLSON  
LINK  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO30 4XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1979**

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.

## Notification Details

Date that person became **18/12/2016**  
registrable:

Name: **MR PAUL ALAN JOHNSON**

Service Address: **2 CLIFTON MOOR BUSINESS VILLAGE JAMES NICOLSON  
LINK  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO30 4XG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1968**

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.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ENTERPRISE VENTURES (GP FY SEEDCORN) LTD**

Registered or Principal Office Address: **PRESTON TECHNOLOGY MANAGEMENT CENTRE  
MARSH LANE  
PRESTON  
UNITED KINGDOM  
PR1 8UQ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UK COMPANY LAW**

Register: **UK COMPANY REGISTER**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07227779**

## Nature of control

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

The relevant legal entity 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