



Confirmation Statement

Company Name: **Sineshift Limited**

Company Number: **08506311**



Received for filing in Electronic Format on the: **04/05/2017**

X65RCJ1U

Company Name: **Sineshift Limited**

Company Number: **08506311**

Confirmation Statement date: **26/04/2017**

Statement date:

Sic Codes: **62012**

62020

Principal activity description: **Business and domestic software development
Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	70
Currency:	GBP	Aggregate nominal value:	70

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	70
		Total aggregate nominal value:	70
		Total aggregate amount unpaid:	0

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOANNA LAZELL**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PACEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS JOANNA LAZELL**

Service Address: **9 KENNEDY AVENUE
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 9HL**

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

Date of Birth: ****/12/1972**

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 **06/04/2016**
registrable:

Name: **MR CHRISTOPHER PACEY**

Service Address: **9 KENNEDY AVENUE
ALFORD
LINCOLNSHIRE
UNITED KINGDOM
LN13 9HL**

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

Date of Birth: ****/10/1975**

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.

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