

Confirmation Statement

Company Name: PEGASUS ONE SOLUTIONS LIMITED

Company Number: 08813233

Received for filing in Electronic Format on the: 04/01/2017



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Company Name: PEGASUS ONE SOLUTIONS LIMITED

Company Number: 08813233

Confirmation 13/12/2016

Statement date:

Sic Codes: **96090**

Principal activity Other service activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

GBP1 Aggregate nominal value: 100

SHARES

Currency: GBP

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

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: 100 ORDINARY GBP1 SHARES shares held as at the date of this

confirmation statement

Name: TAMBA SANDU YARJAH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: TAMBA SANDU YARJAH

Service Address: 38 AKERS WAY MOREDON

SWINDON WILTSHIRE

UNITED KINGDOM

SN2 2NF

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1981

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor