



Confirmation Statement

Company Name: **Navarone IT Ltd**

Company Number: **08875517**



Received for filing in Electronic Format on the: **16/02/2017**

X60CRQ4G

Company Name: **Navarone IT Ltd**

Company Number: **08875517**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY SHARE WILL FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ORDINARY SHARE WILL FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH WILLIAM HOYLE**

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1968**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MRS ANNE MARIE HOYLE**

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1969**

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.

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