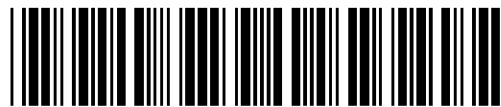




Confirmation Statement

Company Name: **Helix Management Solutions Ltd.**

Company Number: **09033489**



Received for filing in Electronic Format on the: **26/05/2017**

X678JLAI

Company Name: **Helix Management Solutions Ltd.**

Company Number: **09033489**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNADETTE OWENS**

Shareholding 2: **20 transferred on 2016-07-01**
40 transferred on 2017-04-01
10 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC OWENS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **13/05/2016**

Name: **MR ERIC OWENS**

Service Address: **6 WEST STREET
WEEDON
NORTHAMPTONSHIRE
ENGLAND
NN7 4QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **13/05/2016**
registrable:

Name: **MRS BERNADETTE OWENS**

Service Address: **6 WEST STREET
WEEDON
NORTHAMPTONSHIRE
ENGLAND
NN7 4QU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR ERIC OWENS

Date of Birth: **/10/1973

New Details

Date of Change: 01/07/2016

New 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.

Details Prior to Change

Name: MR ERIC OWENS

Date of Birth: **/10/1973

New Details

Date of Change: 01/04/2017

New Nature of control

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

Details Prior to Change

Name: MRS BERNADETTE OWENS

Date of Birth: **/05/1982

New Details

Date of Change: 01/04/2017

New 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.

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