



Confirmation Statement

Company Name: **FASMIC SOLUTIONS LIMITED**

Company Number: **09042388**



Received for filing in Electronic Format on the: **15/05/2017**

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Company Name: **FASMIC SOLUTIONS LIMITED**

Company Number: **09042388**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS WITH RESPECT TO VOTING

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING

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:	20 transferred on 2017-05-15
	60 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SIBBICK
Shareholding 2:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEWIN
Shareholding 3:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SIBBICK
Shareholding 4:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA WILLIAMS
Shareholding 5:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY SIBBICK
Shareholding 6:	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA SIBBICK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/05/2016**

Name: **MR IAN SIBBICK**

Service Address: **25 FORSTER AVENUE
WEAVERHAM
NORTHWICH
CHESHIRE
ENGLAND
CW8 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1949**

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.

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