



Confirmation Statement

Company Name: **INTELLIGENCE FUSION LIMITED**

Company Number: **09256653**



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Company Name: **INTELLIGENCE FUSION LIMITED**

Company Number: **09256653**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7750
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1250
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	20.1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCCABE**

Shareholding 2: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **GROWTH CAPITAL VENTURES NOMINEES LIMITED**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEAF LP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL SHAUN MCCABE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

Nature of control

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