



**Confirmation Statement**

Company Name: **SMARTNET SOLUTION LIMITED**

Company Number: **09439913**



Received for filing in Electronic Format on the: **23/02/2017**

X60V34V3

Company Name: **SMARTNET SOLUTION LIMITED**

Company Number: **09439913**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/02/2017**

Name: **MR DAMIAN KAZIMIERZ BARCZYK**

Service Address: **11 SOLENT HOUSE BEN JONSON ROAD  
LONDON  
ENGLAND  
E1 3NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1980**

Nationality: **POLISH**

### Nature of control

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

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