



Confirmation Statement

Company Name: **ICONISYS LIMITED**

Company Number: **09749942**



X5HHA0DR

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **ICONISYS LIMITED**

Company Number: **09749942**

Confirmation **25/08/2016**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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:	100

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:	100 transferred on 2016-08-15
Name:	0 ORDINARY shares held as at the date of this confirmation statement INTENSIVE MANAGEMENT SUPPORT (INVESTMENTS) LIMITED
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	BYRON HOWARD PULL
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MERYL ALEXANDRA PULL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **15/08/2016**
registrable:

Name: **BYRON HOWARD PULL**

Service Address: **2 ELM TREE LANE
LEAVENHEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4UL**

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

Date of Birth: ****/05/1947**

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.

Notification Details

Date that person became **15/08/2016**
registrable:

Name: **MERYL ALEXANDRA PULL**

Service Address: **2 ELM TREE LANE LEAVENHEATH
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 4UL**

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

Date of Birth: ****/07/1945**

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