



Confirmation Statement

Company Name: **INTELLIGENT RESOURCES AND SERVICES LIMITED**

Company Number: **09858690**



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Company Name: **INTELLIGENT RESOURCES AND SERVICES LIMITED**

Company Number: **09858690**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND DENNIS KEENE**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD MOSTYN MORRIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **22/11/2016**
registrable:

Name: **DONALD MOSTYN MORRIS**

Service address recorded as Company's registered office

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

Date of Birth: ****/10/1949**

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.

Changes to PSC details

Details Prior to Change

Name: **RAYMOND DENNIS KEENE**
Date of Birth: ****/01/1948**

New Details

Date of Change: **22/11/2016**
New Name: **RAYMOND DENNIS KEENE**
New Service Address: **86 CLAPHAM COMMON
NORTHSIDE
LONDON
UNITED KINGDOM
SW4 9SE**
New Country/State Usually Resident: **UNITED KINGDOM**
New Nationality: **BRITISH**

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.

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