



Confirmation Statement

Company Name: **TELE-SUMS LTD.**

Company Number: **SC155014**



Received for filing in Electronic Format on the: **19/12/2016**

X5M57ROH

Company Name: **TELE-SUMS LTD.**

Company Number: **SC155014**

Confirmation **19/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>20</b>

Prescribed particulars

**A. NO CIRCUMSTANCE DEPENDENT RIGHTS. B. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. C. RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AND IN WINDING UP. D. NO REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>20</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN ALAN WILTSHIRE**

Service Address: **4 ST. BRIDGETS BRAE  
DALGETY BAY  
DUNFERMLINE  
SCOTLAND  
KY11 9LT**

Country/State Usually  
Resident: **SCOTLAND**

Date of Birth: **\*\*/08/1941**

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 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