



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **21ST CENTURY BUSINESS SYSTEMS LIMITED**

Company Number: **SC175924**



Received for filing in Electronic Format on the: **05/06/2017**

X67YCSTN

Company Name: **21ST CENTURY BUSINESS SYSTEMS LIMITED**

Company Number: **SC175924**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|----------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 302 |
| Currency: | GBP | Aggregate nominal value: | 302 |
| Prescribed particulars | | | |
| NORMAL VOTING RIGHT | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 302 |
| | | Total aggregate nominal value: | 302 |
| | | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **75 transferred on 2016-06-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANETTE THOMASINA WEST**

Shareholding 2: **151 transferred on 2016-06-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN EDWARD SINCLAIR**

Shareholding 3: **76 transferred on 2016-06-24**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN DAVIDSON WEST**

Shareholding 4: **302 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONVERGED COMMUNICATION SOLUTIONS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/06/2016**

Name: **CONVERGED COMMUNICATION SOLUTIONS LIMITED**

Registered or Principal Office Address: **UNIT 18 SPIRES BUSINESS PARK MUGIEMOSS ROAD
BUCKSBURN
ABERDEEN
SCOTLAND
AB21 9BG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **SCOTTISH LAW**

Register: **UNITED KINGDOM COMPANIES REGISTER**

Country/state of register: **SCOTLAND**

Registration Number: **SC293456**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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