



Confirmation Statement

Company Name: **SITASET LIMITED**

Company Number: **03119464**



Received for filing in Electronic Format on the: **14/11/2016**

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Company Name: **SITASET LIMITED**

Company Number: **03119464**

Confirmation **30/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICPATE IN ANY DISTRIBUTION ARE HELD IN ACCORDANCE WITH THE SHARES HELD.

Class of Shares:	A	Number allotted	177
	ORDINARY	Aggregate nominal value:	177

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICPATE IN ANY DISTRIBUTION ARE HELD IN ACCORDANCE WITH THE SHARES HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1177
		Total aggregate nominal value:	1177
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN STANNARD**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY JOHN COULTER**

Shareholding 3: **177 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER SHEPPARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS JAN STANNARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1957**

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.

Notification Details

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

Name: **MR JEREMY JOHN COULTER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1956**

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.

Notification Details

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

Name: **MR PETER WILLIAM JAMES SHEPPARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1984**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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