

### **Confirmation Statement**

Company Name: BENEDICT IT SOLUTIONS LTD

Company Number: 10129636

Received for filing in Electronic Format on the: 21/05/2017

Company Name: BENEDICT IT SOLUTIONS LTD

Company Number: 10129636

Confirmation 17/04/2017

Statement date:

Sic Codes: **62012** 

62020

69109

70229

Principal activity Business and domestic software development

description: Information technology consultancy activities

Activities of patent and copyright agents; other legal activities n.e.c.

Management consultancy activities other than financial management

## **Statement of Capital (Share Capital)**

Class of Shares: ORD Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

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: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 18/04/2016

registrable:

Name: MR ANTONY PASCHAL SELWYN BENEDICT NAGARAJAN

Service Address: 91 DEWFALLS DRIVE

**BRADLEY STOKE** 

BRISTOL AVON ENGLAND BS32 9BW

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1978

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

### **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor