



Confirmation Statement

Company Name: **Concept Automated Systems Limited**

Company Number: **03345885**



Received for filing in Electronic Format on the: **07/04/2017**

X63V8JE2

Company Name: **Concept Automated Systems Limited**

Company Number: **03345885**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE EQUALLY IN ANY DIVIDENDS DECLARED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS JENNIFER SUSANNAH HILLS**

Service Address: **WILLOWSET MEADOW DRIVE CHESTFIELD
WHITSTABLE
KENT
ENGLAND
CT5 3NR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1953**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MR MARTIN LESLIE HILLS**

Service Address: **WILLOWSET MEADOW DRIVE CHESTFIELD
WHITSTABLE
KENT
ENGLAND
CT5 3NR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1950**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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