



**Confirmation Statement**

Company Name: **INTELLIGA COMMUNICATIONS LIMITED**

Company Number: **06452368**



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Company Name: **INTELLIGA COMMUNICATIONS LIMITED**

Company Number: **06452368**

Confirmation **13/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE COMPANY HAS 100 SHARES OF £1.00. ALL SHARES ARE EQUAL PARI PASSU; SHAREHOLDERS HAVE RIGHTS FOR VOTING, DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS BASED SOLELY ON THEIR SHAREHOLDING - THERE ARE NO 'CLASSES' OF SHARES OR SHAREHOLDERS. NEITHER THE MEMORANDUM NOR THE ARTICLES OF ASSOCIATION MAKES ANY MENTION OF THESE MATTERS; NEITHER IS THERE ANY PROVISION FOR REDEEMING SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTIN JOHN BUCK**

Service Address: **50 MOORFIELD AVENUE  
KNOWLE  
SOLIHULL  
UNITED KINGDOM  
B93 9RA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1961**

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: **MRS JENNIFER ANNE BUCK**

Service Address: **50 MOORFIELD AVENUE  
KNOWLE  
SOLIHULL  
UNITED KINGDOM  
B93 9RA**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1965**

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.

## **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