



**Confirmation Statement**

Company Name: **LIBERTAS SOLUTIONS LIMITED**

Company Number: **NI044823**



X5K0IE55

Received for filing in Electronic Format on the: **28/11/2016**

Company Name: **LIBERTAS SOLUTIONS LIMITED**

Company Number: **NI044823**

Confirmation **28/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>10000</b> |

Prescribed particulars

**SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>10000</b> |
|           |            | Total aggregate nominal value: | <b>10000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>     |

## 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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MALLON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **28/11/2016**  
registrable:

Name: **MR PAUL FRANCIS MALLON**

Service address recorded as Company's registered office

Country/State Usually **NORTHERN IRELAND**  
Resident:

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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