

#### **Confirmation Statement**

Company Name: Smartcom Solutions Limited

Company Number: 03920696

X80ITBYQ

Received for filing in Electronic Format on the: 04/03/2019

Company Name: Smartcom Solutions Limited

Company Number: 03920696

Confirmation 28/02/2019

Statement date:

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

Class of Shares: "A" Number allotted 5005

ORDINARY Aggregate nominal value: 5005

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS
EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH
SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP
OF THE COMPANY

Class of Shares: "B" Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS
EQUAL RIGHTS TO ANY DIVIDENDS DECLARED ON THAT CLASS OF SHARES EACH
SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING
UP OF THE COMPANY

	Statem	ent of Capital (Totals)		
Currency:	GBP	Total number of shares:	5055	
		Total aggregate nominal	5055	
		value:		
		Total aggregate amount	0	

unpaid:

#### **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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 5005 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW JAMES COMMANDER

Shareholding 2: **25 "B" ORDINARY shares held as at the date of this confirmation** 

statement

Name: MATTHEW JAMES COMMANDER

Shareholding 3: 25 "B" ORDINARY shares held as at the date of this confirmation

statement

Name: RACHEL COMMANDER

Shareholding 4: 4995 transferred on 2018-11-30

0 "A" ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS EDWARD ROSS WILKINSON

Shareholding 5: 25 transferred on 2018-11-30

0 "B" ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS EDWARD ROSS WILKINSON

Shareholding 6: 25 transferred on 2018-11-30

0 "B" ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON WILKINSON

## **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

03920696

**Electronically filed document for Company Number:** 

### **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: