



**Confirmation Statement**

Company Name: **SMARTCOM SOLUTIONS LIMITED**

Company Number: **03920696**



Received for filing in Electronic Format on the: **09/03/2017**

X61TDUVM

Company Name: **SMARTCOM SOLUTIONS LIMITED**

Company Number: **03920696**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	"A"	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
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	100
	ORDINARY	Aggregate nominal value:	100
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**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MATTHEW JAMES COMMANDER**

Service Address: **BOURNE END KINETON ROAD INDUSTRIAL ESTATE  
SOUTHAM  
WARWICKSHIRE  
ENGLAND  
CV47 0NA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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 FRANCIS EDWARD ROSS WILKINSON**

Service Address: **BOURNE END KINETON ROAD INDUSTRIAL ESTATE  
SOUTHAM  
WARWICKSHIRE  
ENGLAND  
CV47 0NA**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Changes to PSC details

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### Details Prior to Change

Name: **MR MATTHEW JAMES COMMANDER**

Date of Birth: **\*\*/03/1969**

### New Details

Date of Change: **20/02/2017**

### New 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 50% but less than 75% 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.

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### Details Prior to Change

Name: **MR MATTHEW JAMES COMMANDER**

Date of Birth: **\*\*/03/1969**

### New Details

Date of Change: **20/02/2017**

### New 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 50% but less than 75% 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