



Confirmation Statement

Company Name: **CERTIFIED TECHNOLOGIES LIMITED**

Company Number: **09933037**



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Company Name: **CERTIFIED TECHNOLOGIES LIMITED**

Company Number: **09933037**

Confirmation **30/12/2016**

Statement date:

Sic Codes: **62020**

Principal activity **Information technology consultancy activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	5000

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: **1900 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES UKPAI**

Shareholding 2: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NGOZI UKPAI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/12/2016**
registrable:

Name: **DR. CHARLES UKPAI**

Service Address: **79 FAIRHOLM ROAD FAIRHOLM ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 8AT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1974**

Nationality: **NIGERIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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