



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MPSI SYSTEMS LIMITED**

Company Number: **01458176**



Received for filing in Electronic Format on the: **24/03/2017**

X62WQA6Z

Company Name: **MPSI SYSTEMS LIMITED**

Company Number: **01458176**

Confirmation **11/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4311973
Currency:	GBP	Aggregate nominal value:	4311973
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4311973
		Total aggregate nominal value:	4311973
		Total aggregate amount unpaid:	0

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: **4311973 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKET PLANNING SOLUTIONS INC.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MPSI SYSTEMS INC**

Registered or Principal Office Address: **4343 SOUTH 118TH EAST AVENUE
74146
TULSA
OKLAHOMA
USA**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **UNIFORM COMMERICAL CODE**

Register: **DELAWARE**

Country/state of register: **UNITED STATES OF AMERICA**

Registration Number: **73-1064024**

Nature of control

The relevant legal entity 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