



Confirmation Statement

Company Name: **PROMTEK LIMITED**

Company Number: **02275192**



X5HJVJBM

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **PROMTEK LIMITED**

Company Number: **02275192**

Confirmation **29/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9942</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99.42</b>

Prescribed particulars

**EACH SHARE ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ENTITLED TO DIVIDENDS AND PROCEEDS ON WINDING UP**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9942</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99.42</b>

Prescribed particulars

**EACH SHARE NOT ENTITLED TO VOTE ENTITLED TO EVERY THING ESLE AS ORDINARY SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19884</b>
		Total aggregate nominal value:	<b>198.84</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR PETER WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **CYPRUS**  
Resident:

Date of Birth: **\*\*/08/1944**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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