



Confirmation Statement

Company Name: **MEANTIME INFORMATION TECHNOLOGIES LTD**

Company Number: **02589414**



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X63KIWCW

Company Name: **MEANTIME INFORMATION TECHNOLOGIES LTD**

Company Number: **02589414**

Confirmation **07/03/2017**

Statement date:

Sic Codes: **58290**

Principal activity **Other software publishing**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>80</b>

Prescribed particulars

**1 VOTE PER SHARE. 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT OER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>"A"</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>10 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PARKER</b>
Shareholding 2:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FENNER PEARSON</b>
Shareholding 3:	<b>10 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>FENNER PEARSON</b>
Shareholding 4:	<b>10 transferred on 2016-05-31</b>
	<b>0 ORDINARY "A" shares held as at the date of this confirmation statement</b>
Name:	<b>HANNELIE PEARSON</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR FENNER JAMES PEARSON**

Service Address: **16 HARLING BANK  
KIRKBY LONSDALE  
CUMBRIA  
UNITED KINGDOM  
LA6 2DJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more 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.

The person 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