



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MASS INFORMATION SYSTEMS LIMITED**

Company Number: **02600614**



Received for filing in Electronic Format on the: **13/04/2017**

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Company Name: **MASS INFORMATION SYSTEMS LIMITED**

Company Number: **02600614**

Confirmation **11/04/2017**

Statement date:

Sic Codes: **58290**

Principal activity **Other software publishing**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MASS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MASS HOLDINGS LIMITED**

Registered or Principal Office Address: **INNOVATION HOUSE MOLLY MILLARS CLOSE
WOKINGHAM
BERKSHIRE
RG41 2RX**

Legal Form: **PRIVATE LIMITED COMPANIES**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **02850276**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity 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