



Confirmation Statement

Company Name: **Computer Scene Limited**

Company Number: **02677815**



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Company Name: **Computer Scene Limited**

Company Number: **02677815**

Confirmation **15/01/2017**

Statement date:

Sic Codes: **62020**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD FOLLOWING THE PRIOR PAYMENT OF A CUMULATIVE PREFERENCE DIVIDEND TO THE HOLDERS OF ANY PREFERENCE SHARES; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD, AND THEN IN ANY RESIDUE IN PROPORTION TO THE NUMBER OF SHARES HELD, FOLLOWING THE MAKING OF CERTAIN PRIOR PAYMENTS TO THE HOLDERS OF ANY PREFERENCE SHARES; AND D. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	NON	Aggregate nominal value:	1
	VOTING		

Currency: **GBP**

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. NO RIGHT TO VOTE; B. THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD FOLLOWING THE PRIOR PAYMENT OF A CUMULATIVE PREFERENCE DIVIDEND TO THE HOLDERS OF ANY PREFERENCE SHARES; C. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL BY THE REPAYMENT OF THE AMOUNT PAID UP ON THE NUMBER OF SHARES HELD, AND THEN IN ANY RESIDUE IN PROPORTION TO THE NUMBER OF SHARES HELD, FOLLOWING THE MAKING OF CERTAIN PRIOR PAYMENTS TO THE HOLDERS OF ANY PREFERENCE SHARES; AND D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
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Total aggregate nominal	101
value:	
Total aggregate amount	0
unpaid:	

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

Name: **MRS M. SMITH**

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

Name: **MRS M. SMITH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MANDIE SMITH**

Service Address: **1 STONHAM CLOSE BECK ROW
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 8AR**

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

Date of Birth: ****/04/1967**

Nationality: **ENGLISH**

Nature of control

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