

Confirmation Statement

Company Name: Diverse Connections Limited

Company Number: 02867284

X5ISDFAC

Received for filing in Electronic Format on the: 31/10/2016

Company Name: Diverse Connections Limited

Company Number: 02867284

Confirmation 29/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

> 1 GBP Aggregate nominal value: 100

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU

Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 100 ORDINARY 1 GBP shares held as at the date of this confirmation

statement

Name: MR DAVID ANTHONY GREEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID ANTHONY GREEN

Service Address: 8 DRAYTON ROAD

BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

WD6 2BX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1959

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor