



Confirmation Statement

Company Name: **DEFINE DATA LIMITED**

Company Number: **03087472**



Received for filing in Electronic Format on the: **11/08/2016**

X5D4BVYO

Company Name: **DEFINE DATA LIMITED**

Company Number: **03087472**

Confirmation **04/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ALL SHARES HAVE ONE VOTE EACH. ALL SHARES HAVE EQUAL RIGHTS UPON WINDING UP. ALL SHARES RANK EQUALLY FOR DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CLIVE FONE**

Service Address: **14 BOTTOM LANE
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8PN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **MRS YVONNE FONE**

Service Address: **14 BOTTOM LANE
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8PN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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