



Confirmation Statement

Company Name: **Somerbys IT Limited**

Company Number: **03203212**



Received for filing in Electronic Format on the: **12/05/2017**

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Company Name: **Somerbys IT Limited**

Company Number: **03203212**

Confirmation **05/05/2017**

Statement date:

Sic Codes: **58290**

62020

Principal activity **Other software publishing**

description: **Information technology consultancy activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125
	A GBP1	Aggregate nominal value:	125
	SHARES		

Currency: **GBP**

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of Shares:	ORDINARY	Number allotted	5
	A GBP1	Aggregate nominal value:	5
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	750
	B GBP1	Aggregate nominal value:	750
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	620
	C GBP1	Aggregate nominal value:	620
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	875
	D GBP1	Aggregate nominal value:	875
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	125
	D GBP1	Aggregate nominal value:	125
	SHARES		

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	125
	E GBP1	Aggregate nominal value:	125
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2625
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Total aggregate nominal	2625
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: **130 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS ALFRED JOHN WESTON**

Shareholding 2: **750 ORDINARY B GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN PHILIP JINKS**

Shareholding 3: **620 ORDINARY C GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD WEST**

Shareholding 4: **1000 ORDINARY D GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **ALLAN PAGE**

Shareholding 5: **125 ORDINARY E GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **LINDSAY PAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/05/2016**
registrable:

Name: **MARTIN PHILIP JINKS**

Service Address: **THE NEWSTEAD MAIN STREET
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1963**

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.

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

Notification Details

Date that person became **06/05/2016**
registrable:

Name: **ALLAN PAGE**

Service Address: **36 KILN GARTH
ROTHLEY
LEICESTERSHIRE
ENGLAND
LE7 7LZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1977**

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.

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