



Confirmation Statement

Company Name: **TECHNICAL SIMULATION CONSULTANTS LIMITED**

Company Number: **03213816**



Received for filing in Electronic Format on the: **22/06/2017**

X694L995

Company Name: **TECHNICAL SIMULATION CONSULTANTS LIMITED**

Company Number: **03213816**

Confirmation **19/06/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	113975
Currency:	GBP	Aggregate nominal value:	113975

Prescribed particulars

NO VOTING RIGHTS AND NO RIGHTS TO ATTEND AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	114075
		Total aggregate nominal value:	114075
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/06/2017**

Name: **MR CHRISTOPHER MICHAEL BOLTON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948**

Nationality: **UK**

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 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **18/06/2017**
registrable:

Name: **MRS ANN PHILIPPA BOLTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1948**

Nationality: **UK**

Nature of control

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

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