

Confirmation Statement

Company Name: EDOTEK LIMITED

Company Number: 03559041

X66I 11ID/

Received for filing in Electronic Format on the: 16/05/2017

Company Name: EDOTEK LIMITED

Company Number: 03559041

Confirmation 30/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DSITRIBUTIONS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	1			
		unpaid:				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 28/04/2017

registrable:

Name: DR BARRIE MELLOR

Service Address: SILVER BIRCHES WATER LANE

FEWCOTT BICESTER ENGLAND OX27 7NX

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1954

Nationality: BRITISH

Nature of control

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