



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Smartcomm Ltd**

Company Number: **03800523**



Received for filing in Electronic Format on the: **18/07/2018**

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Company Name: **Smartcomm Ltd**

Company Number: **03800523**

Confirmation **05/07/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1000</b>
	<b>OF £1</b>		
	<b>EACH</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>100 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ALLEN</b>
Shareholding 2:	<b>300 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER KENDRICK</b>
Shareholding 3:	<b>50 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEWIS-SAVAGE</b>
Shareholding 4:	<b>100 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN STEARN</b>
Shareholding 5:	<b>350 transferred on 2017-09-29</b> <b>100 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA WORRELL</b>
Shareholding 6:	<b>350 ORDINARY SHARES OF £1 EACH shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WORRELL</b>

## **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



Companies House

**COMPANY NAME: SMARTCOMM LTD**

**COMPANY NUMBER: 03800523**

**A second filed CS01 (Shareholder information) was registered on 14/01/2019.**