

Confirmation Statement

Company Name: Smartcomm Ltd

Company Number: 03800523

Received for filing in Electronic Format on the: 01/07/2021



XA7THBHL

Company Name: Smartcomm Ltd

Company Number: 03800523

Confirmation **28/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

SHARES Aggregate nominal value: 1000

OF £1

EACH

Currency: GBP

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.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

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: 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this

confirmation statement

Name: MARK ALLEN

Shareholding 2: 350 ORDINARY SHARES OF £1 EACH shares held as at the date of this

confirmation statement

Name: ROGER KENDRICK

Shareholding 3: 1 transferred on 2020-11-25

1 transferred on 2020-11-25 48 transferred on 2020-11-25

0 ORDINARY SHARES OF £1 EACH shares held as at the date of this

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Name: DAVID LEWIS-SAVAGE

Shareholding 4: 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this

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Name: ANDREW JOHN STEARN

Shareholding 5: 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this

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Name: PATRICIA WORRELL

Shareholding 6: 350 ORDINARY SHARES OF £1 EACH shares held as at the date of this

confirmation statement

Name: STEVEN WORRELL

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

03800523

End of Electronically filed document for Company Number: