



Confirmation Statement

Company Name: **CALLISTO SYSTEMS LTD**

Company Number: **03915691**



X5YDSJN6

Received for filing in Electronic Format on the: **18/01/2017**

Company Name: **CALLISTO SYSTEMS LTD**

Company Number: **03915691**

Confirmation **18/01/2017**

Statement date:

Sic Codes: **79909**

Principal activity description: **Other reservation service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **60 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KAREN MCKENNA**

Shareholding 2: **40 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEVIN TRILL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS KAREN MCKENNA**

Service Address: **24 THE GOFFS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1HD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KEVIN TRILL**

Service Address: **CHANTRY HOUSE 22 UPPERTON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

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