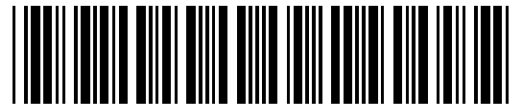




Confirmation Statement

Company Name: **IN-FORM SOLUTIONS LTD**

Company Number: **03961045**



Received for filing in Electronic Format on the: **26/04/2017**

X65690I9

Company Name: **IN-FORM SOLUTIONS LTD**

Company Number: **03961045**

Confirmation **14/04/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>40</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE SHARES: (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>40</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE SHARES: (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE SHARES: (A) HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE SHARES: (A) HAVE NO RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) ARE ENTITLED TO RECEIVE A DIVIDEND; (C) ARE NET ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING-UP OR OTHERWISE; AND (D) NEITHER THE COMPANY NOR THE HOLDERS ARE ENTITLED TO CALL FOR THE REDEMPTION OF THE SHARES.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JOHN HENRY GRIFFITHS**

Service Address: **LICHFIELD BUSINESS VILLAGE THE FRIARY  
LICHFIELD  
STAFFS  
ENGLAND  
WS13 6QE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1963**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

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

Name: **MRS JILL MARIANNE GRIFFITHS**

Service Address: **LICHFIELD BUSINESS VILLAGE THE FRIARY  
LICHFIELD  
STAFFS  
ENGLAND  
WS13 6QE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966**

Nationality: **BRITISH**

## Nature of control

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