



Confirmation Statement

Company Name: **Shepherd Systems Limited**

Company Number: **04094267**



Received for filing in Electronic Format on the: **05/10/2016**

X5GZ1ASR

Company Name: **Shepherd Systems Limited**

Company Number: **04094267**

Confirmation **04/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	£1	Aggregate nominal value:	1000
	SHARES		
Currency:	GBP		
Prescribed particulars			
EACH SHARES CARRIES ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MALCOLM ROBERT VERNON JOHNSTON**

Service Address: **THE DOWNS SOUTH CERNEY
CIRENCESTER
UNITED KINGDOM
GL7 6DD**

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

Date of Birth: ****/05/1954**

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.

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

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

Notification Details

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

Name: **MR DAVID BRODIE WATERHOUSE**

Service Address: **PENSION GIMMELWALD CH-3826
GIMMELWALD
SWITZERLAND**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/09/1952**

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.

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

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