



Confirmation Statement

Company Name: **HOLT SOLUTIONS LIMITED**

Company Number: **04202743**



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X68Y2HQ1

Company Name: **HOLT SOLUTIONS LIMITED**

Company Number: **04202743**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	99

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MR ERIC HOLT**

Service Address: **HOBBS HOLE COTTAGE YARNINGALE COMMON
WARWICK
ENGLAND
CV35 8HS**

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **20/04/2016**
registrable:

Name: **MRS LYN DA MARIA HOLT**

Service Address: **HOBBS HOLE COTTAGE YARNINGALE COMMON
WARWICK
ENGLAND
CV35 8HS**

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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