

### **Confirmation Statement**

Company Name: CAPSTONE COMMUNICATION SERVICES LIMITED

Company Number: 04496205

Received for filing in Electronic Format on the: 25/08/2016

X5E4S160

Company Name: CAPSTONE COMMUNICATION SERVICES LIMITED

Company Number: 04496205

Confirmation 26/07/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NO RIGHTS.

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 26/07/2016

registrable:

Name: MR IAN NORMAN

Service Address: TOKYNGTON COMMUNITY CENTRE ST. MICHAELS

AVENUE WEMBLEY ENGLAND HA9 6SA

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/04/1961

Nationality: BRITISH

#### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, 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 shares 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.

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

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

### **Confirmation Statement**

John Mation 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**

							ed
/\		TP	<b>1</b>	nt	-	· つ T	$\sim$
~	LJ		15		н.	.aı	C

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor