# Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **Identysol Limited**
Company Number: **04917057**

X5KR95UZ

Received for filing in Electronic Format on the: **29/11/2016**

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Company Name: **Identysol Limited**

Company Number: **04917057**

Confirmation Statement date: **01/10/2016**

Sic Codes: **62011**

**58110**

**62090**

Principal activity description: **Ready-made interactive leisure and entertainment software development**

**Book publishing**

**Other information technology service activities**

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# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **12160** |
| Currency: | **GBP** | Aggregate nominal value: | **12160** |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **12160** |
| | | Total aggregate nominal value: | **12160** |
| | | Total aggregate amount unpaid: | **0** |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable:   **29/06/2016**

Name:   **MR SIDDHARTH MALANI**

Service Address:   **158 CHANCTONBURY ROAD**
**BURGESS HILL**
**WEST SUSSEX**
**ENGLAND**
**RH15 9HA**

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/10/1973**

Nationality:   **BRITISH**

### Nature of control

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