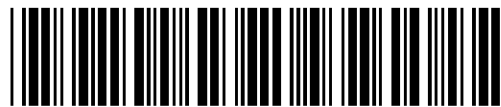




Confirmation Statement

Company Name: **IT SYSTEMS SOLUTIONS LIMITED**

Company Number: **05277123**



Received for filing in Electronic Format on the: **18/11/2016**

X5K13AHU

Company Name: **IT SYSTEMS SOLUTIONS LIMITED**

Company Number: **05277123**

Confirmation **03/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO DIVIDEND ; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP)AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

1.RIGHT TO VOTE; 2.RIGHT TO VARIABLE DIVIDEND; 3.RIGHT TO PARTICIPATE IN VARIABLE DISTRIBUTION (INCLUDING ON WINDING UP) AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/10/2016**

Name: **MS KAREN MCAULEY**

Service Address: **6 BERWICK GARDENS
SUTTON
ENGLAND
SM1 3SZ**

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

Date of Birth: ****/11/1978**

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.

Notification Details

Date that person became **01/10/2016**
registrable:

Name: **MR GUILLAUME GENOUX**

Service Address: **6 BERWICK GARDENS
SUTTON
ENGLAND
SM1 3SZ**

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

Date of Birth: ****/10/1978**

Nationality: **FRENCH**

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.

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