



Confirmation Statement

Company Name: **SEAMSYSTEMIC LIMITED**

Company Number: **05325881**



Received for filing in Electronic Format on the: **20/01/2017**

X5YJ55TQ

Company Name: **SEAMSYSTEMIC LIMITED**

Company Number: **05325881**

Confirmation **06/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250090
Currency:	GBP	Aggregate nominal value:	250090

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250090
		Total aggregate nominal value:	250090
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR BERNICE BAY NING PAN**

Service Address: **34 THAYER STREET
MARYLEBONE
LONDON
ENGLAND
W1U 2QX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1974**

Nationality: **AMERICAN**

Nature of control

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

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.

Changes to PSC details

Details Prior to Change

Name: **DR BERNICE BAY NING PAN**

Date of Birth: ****/01/1974**

New Details

Date of Change: **05/01/2017**

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