



**Confirmation Statement**

Company Name: **BIT WAVE SOLUTIONS LIMITED**

Company Number: **06307119**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1R623

Company Name: **BIT WAVE SOLUTIONS LIMITED**

Company Number: **06307119**

Confirmation **09/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN ALL RESPECTS FOR VOTING AND THE RECEIPT OF DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS RINSHU RUPAM**

Service Address: **26 LIVERPOOL ROAD  
READING  
ENGLAND  
RG1 3PG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1980**

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 **06/04/2016**  
registrable:

Name: **MR SHAILENDRA SHAILENDRA**

Service Address: **26 LIVERPOOL ROAD  
READING  
ENGLAND  
RG1 3PG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/04/1973**

Nationality: **INDIAN**

## 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