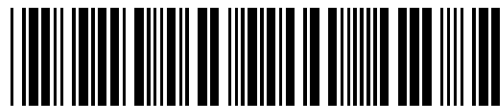




Confirmation Statement

Company Name: **ZONE DATA LTD**

Company Number: **06430165**



Received for filing in Electronic Format on the: **15/12/2016**

X5LUSWQ3

Company Name: **ZONE DATA LTD**

Company Number: **06430165**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHWEE TIAN CHAN**

Shareholding 2: **1 transferred on 2016-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIGURD WAAGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHWEE TIAN CHAN**

Service Address: **37 HIGHFIELD DRIVE
HURSTPIERPOINT
HASSECKS
WEST SUSSEX
UNITED KINGDOM
BN6 9AU**

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

Date of Birth: ****/09/1968**

Nationality: **MALAYSIAN**

Nature of control

The person holds, directly or indirectly, 75% or more 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.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

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

Name: **MR SIGURD WAAGE**

Service Address: **17 ST LAWRENCE WAY HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9SH**

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

Date of Birth: ****/04/1968**

Nationality: **NORWEGIAN**

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.

Ceased as PSC

Date ceased: **18/11/2016**
Name: **MR SIGURD WAAGE**
Date of Birth: ****/04/1968**

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