



Confirmation Statement

Company Name: **COMSOL UK LIMITED**

Company Number: **06474691**



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Company Name: **COMSOL UK LIMITED**

Company Number: **06474691**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL AND ANY RIGHTS ATTACHED TO THE SHARES OF THE COMPANY SHALL IN ALL CIRCUMSTANCES BE JOINTLY AGREED BY THE DIRECTORS ANY DIVIDEND PAYMENTS AND/OR SHARE REDEMPTION SHALL BE DETERMINED AND RECORDED DURING COMPANY BOARD MEETINGS THE VOTING RIGHTS OF THE DIRECTORS SHALL BE PRO-RATA TO THE SHARE ALLOCATION WHICH IS EVIDENT AT THE TIME OF SUCH VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **16/01/2017**

Name: **MR PETER JOHN MCNAMARA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

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.

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