



**Confirmation Statement**

Company Name: **MOD2 LIMITED**

Company Number: **06656606**



Received for filing in Electronic Format on the: **05/08/2016**

X5CR8136

Company Name: **MOD2 LIMITED**

Company Number: **06656606**

Confirmation **25/07/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**ALL SHARES RANK PARRI PASSU AND HAVE UNRESTRICTED RIGHTS WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. SHARES ARE NON-REDEEMABLE.**

---

## Statement of Capital (Totals)

---

|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1000</b> |
|           |            | Total aggregate nominal value: | <b>1000</b> |
|           |            | Total aggregate amount unpaid: | <b>1000</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR JAMES WILLIAM LITTLE**

Service Address: **FLAT 29, FARRER HOUSE DEPTFORD CHURCH STREET  
LONDON  
ENGLAND  
SE8 3DY**

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

Date of Birth: **\*\*/01/1984**

Nationality: **BRITISH**

### Nature of control

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