



Confirmation Statement

Company Name: **CREON IT SOLUTIONS LTD**

Company Number: **06729441**



X5I7F7EV

Received for filing in Electronic Format on the: **23/10/2016**

Company Name: **CREON IT SOLUTIONS LTD**

Company Number: **06729441**

Confirmation **21/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| Currency: | GBP | Aggregate nominal value: | 10 |

Prescribed particulars

HIGHER SHARE HOLDER HOLDS TIE BREAKING VOTING RIGHTS AND THE RIGHT TO VETO AND DELAY ANY DECISION MADE BY THE BOARD HE/SHE DECIDES IS NOT COMPATIBLE WITH THE SPIRIT AND RESOURCES AVAILABLE TO THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 10 |
| | | Total aggregate nominal value: | 10 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MELWYN MENDES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1982**

Nationality: **PORTUGUESE**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **DR FIONA PEREIRA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1983**

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.

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