



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INGENUITI MANAGEMENT SERVICES LIMITED**

Company Number: **07179061**



Received for filing in Electronic Format on the: **31/03/2017**

X63CSQYO

Company Name: **INGENUITI MANAGEMENT SERVICES LIMITED**

Company Number: **07179061**

Confirmation **04/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WINDING UP ON THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **04/03/2017**

Name: **LLOYD MICHAEL (HOLDINGS) LIMITED**

Registered or Principal Office Address: **PRETORIA HOUSE 7 STATION ROAD
LLANFAIRFECHAN
CONWY
WALES
LL33 0AL**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **UK COMPANIES**

Country/state of register: **WALES**

Registration Number: **07371088**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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