



Confirmation Statement

Company Name: **Applied Countermark Technology Limited**

Company Number: **07735884**



Received for filing in Electronic Format on the: **23/08/2016**

X5DZLJD4

Company Name: **Applied Countermark Technology Limited**

Company Number: **07735884**

Confirmation **10/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 200 |
| | A 1 GBP | Aggregate nominal value: | 200 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ORDINARY | | | |

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 200 |
| | B 1 GBP | Aggregate nominal value: | 200 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 400 |
| | | Total aggregate nominal value: | 400 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **198 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALAN JOSEPH BELL**

Shareholding 2: **2 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ALAN JOSEPH BELL**

Shareholding 3: **2 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS ANNE SUSAN DAVIES**

Shareholding 4: **198 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MISS ANNE SUSAN DAVIES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALAN JOSEPH BELL**

Service Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1959**

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.

Notification Details

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

Name: **MISS ANNE SUSAN DAVIES**

Service Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1960**

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