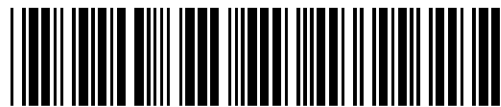




Confirmation Statement

Company Name: **CAPITO SYSTEMS LIMITED**

Company Number: **08076260**



Received for filing in Electronic Format on the: **03/06/2017**

X67UCPX7

Company Name: **CAPITO SYSTEMS LIMITED**

Company Number: **08076260**

Confirmation **21/05/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **81031 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BALLARDIE**

Shareholding 2: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LOOSEMORE**

Shareholding 3: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BARR**

Shareholding 4: **21750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN HARRIS**

Shareholding 5: **14667 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CLARE**

Shareholding 6: **5761 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL KILLICK**

Shareholding 7: **1194 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN PAUL**

Shareholding 8: **1194 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJESH AMIN**

Shareholding 9: **4322 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC URE**

Shareholding 10: **2223 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA DAW**

Shareholding 11: **1111 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTYN HOLMAN**

Shareholding 12: **5555 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVIA VALVERDE**

Shareholding 13: **2854 ORDINARY shares held as at the date of this confirmation statement**
Name: **SABINE BUCHHOLZ**

Shareholding 14: **2554 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE NICHOLSON**

Shareholding 15: **1778 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DAVIES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **21/02/2017**
registrable:

Name: **DR ANTHONY JOSEPH BALLARDIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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