



Confirmation Statement

Company Name: **HOLITEC BROADBAND LTD**

Company Number: **08172024**



X5HRR2FT

Received for filing in Electronic Format on the: **17/10/2016**

Company Name: **HOLITEC BROADBAND LTD**

Company Number: **08172024**

Confirmation **08/08/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

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: **50 ORD shares held as at the date of this confirmation statement**
Name: **CHRISTINE STROWGER**

Shareholding 2: **50 ORD shares held as at the date of this confirmation statement**
Name: **DIGBY MARCUS CULLING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/08/2016**
registrable:

Name: **MISS CHRISTINE FRANCES STROWGER**

Service Address: **19 SOUTH ROAD
GORLESTON
GREAT YARMOUTH
UNITED KINGDOM
NR31 6AW**

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

Date of Birth: ****/12/1959**

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.

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

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **08/08/2016**
registrable:

Name: **MR DIGBY MARCUS CULLING**

Service Address: **MOKES END SKEYTON ROAD
NORTH WALSHAM
ENGLAND
NR28 0LU**

Country/State Usually
Resident: **CYPRUS**

Date of Birth: ****/06/1963**

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

The person has the right to exercise, or actually exercises, significant influence or control over 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