



Confirmation Statement

Company Name: **Andromeda Networks Ltd**

Company Number: **08468560**



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X64L79IW

Company Name: **Andromeda Networks Ltd**

Company Number: **08468560**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO RECIEVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, RECEIVE DIVIDEND, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND THE ORDINARY SHARES ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE B SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, BUT ARE ENTITLED TO RECEIVE DIVIDEND, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND THE B SHARES ARE NOT REDEEMABLE EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.

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

Shareholding 1: **1 B SHARES shares held as at the date of this confirmation statement**
Name: **NAZIA FAROOQUI**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OMAMA FAREED FAROOQUI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR OMAMA FAREED FAROOQUI**

Service Address: **96 PURLEY PARK ROAD
PURLEY
SURREY
ENGLAND
CR8 2BT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Nature of control

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, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR OMAMA FAREED FAROOQUI

Date of Birth: **/05/1987

New Details

Date of Change: 05/08/2016

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