

Confirmation Statement

Company Name: LAUNCHPAD ASSISTIVE TECHNOLOGY LTD

Company Number: 08618744

Received for filing in Electronic Format on the: 04/08/2016

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Company Name: LAUNCHPAD ASSISTIVE TECHNOLOGY LTD

Company Number: 08618744

Confirmation **22/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

10

Total aggregate nominal

10

value:

Total aggregate amount

0

unpaid:

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: 5 transferred on 2016-05-27

5 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH-JANE PEAKE

Shareholding 2: 5 ORDINARY shares held as at the date of this confirmation statement

Name: LEE CHARLES RUSHWORTH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 26/05/2016

registrable:

Name: MR LEE CHARLES RUSHWORTH

Service Address: FLAT 15 ST JOHN'S COURT

82-90 STOKE NEWINGTON ROAD

LONDON ENGLAND N16 7XB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1980

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MISS SARAH-JANE PEAKE

Service Address: FLAT 5 ST JOHN'S COURT

82-90 STOKE NEWINGTON ROAD

LONDON ENGLAND N16 7XB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1980

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

| Commination 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 | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor