



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFINITY SYSTEM SOLUTIONS LIMITED**

Company Number: **08819202**



Received for filing in Electronic Format on the: **21/12/2016**

X5MAP55K

Company Name: **INFINITY SYSTEM SOLUTIONS LIMITED**

Company Number: **08819202**

Confirmation **18/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	0.00096

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	0.00096
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NICHOLAS HENRY**

Service Address: **1 ST MARY'S STREET
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 5HT**

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

Date of Birth: ****/05/1967**

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: **MR ALISTAIR MCLAREN**

Service Address: **1 ST MARY'S STREET
ROSS-ON-WYE
HEREFORDSHIRE
ENGLAND
HR9 5HT**

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

Date of Birth: ****/11/1985**

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: **MR MARK ANTHONY MAIN**

Service Address: **THE WILLOWS
EATON BISHOP
HEREFORDSHIRE
UNITED KINGDOM
HR2 9QD**

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

Date of Birth: ****/03/1981**

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

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



Companies House

COMPANY NAME: INFINITY SYSTEM SOLUTIONS LIMITED

COMPANY NUMBER: 08819202

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 10.11.2021.