



**Confirmation Statement**

Company Name: **MODUS PROJECT DESIGN LIMITED**

Company Number: **09623533**



Received for filing in Electronic Format on the: **16/06/2017**

X68QIWYG

Company Name: **MODUS PROJECT DESIGN LIMITED**

Company Number: **09623533**

Confirmation **04/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>A</b>	Number allotted	<b>90</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO VOTES AND PARTICIPATION IN A DISTRIBUTION ON WINDING UP. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.**

Class of Shares:	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS TO VOTES AND PARTICIPATION IN A DISTRIBUTION ON WINDING UP. A DIVIDEND MAY BE DECLARED ON EACH CLASS OF SHARE INDEPENDENTLY OF ANY DIVIDEND DECLARED ON ANY OTHER CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR MARTIN JOHN WILLIAMS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1982**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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