



**Confirmation Statement**

Company Name: **DIVERT TRAFFIC SOLUTIONS LIMITED**

Company Number: **09798139**



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Company Name: **DIVERT TRAFFIC SOLUTIONS LIMITED**

Company Number: **09798139**

Confirmation **27/09/2016**

Statement date:

Sic Codes: **96090**

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

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>   |

## 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:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MELANIE JANE TAYLOR</b> |
| Shareholding 2:<br>Name: | <b>33 ORDINARY shares held as at the date of this confirmation statement<br/>BRETT FRANCIS</b>      |
| Shareholding 3:<br>Name: | <b>33 ORDINARY shares held as at the date of this confirmation statement<br/>RICHARD AXON</b>       |
| Shareholding 4:<br>Name: | <b>33 ORDINARY shares held as at the date of this confirmation statement<br/>JAMES TOAL</b>         |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **12/04/2016**  
registrable:

Name: **MR BRETT NATHAN FRANCIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/06/1978**

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