



Confirmation Statement

Company Name: **WEB AND IT SOLUTION LTD**

Company Number: **10040146**



X5GJ8BC2

Received for filing in Electronic Format on the: **29/09/2016**

Company Name: **WEB AND IT SOLUTION LTD**

Company Number: **10040146**

Confirmation **27/09/2016**

Statement date:

Sic Codes: **58290**

62012

62020

62090

Principal activity **Other software publishing**

description: **Business and domestic software development**

Information technology consultancy activities

Other information technology service activities

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-09-27
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	HANA MACHACKOVA
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	A1 SYSTEM CZ LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **27/09/2016**
registrable:

Name: **JIRI EDER**

Service Address: **PLCHOVICE 29
CHOCEN
CZECH REPUBLIC
565 01**

Country/State Usually
Resident: **CZECH REPUBLIC**

Date of Birth: ****/08/1979**

Nationality: **CZECH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **27/09/2016**

Name: **A1 SYSTEM CZ LTD**

Registered or Principal
Office Address: **6 BEXLEY SQUARE
SALFORD
MANCHESTER
UNITED KINGDOM
M3 6BZ**

Legal Form: **LIMITED COMPANY BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **10293051**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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