



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EVOLUTION SOLUTION GROUP LIMITED**

Company Number: **10609547**



Received for filing in Electronic Format on the: **05/04/2017**

X63PY3JS

Company Name: **EVOLUTION SOLUTION GROUP LIMITED**

Company Number: **10609547**

Confirmation **05/04/2017**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 transferred on 2017-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD GODFREY**

Shareholding 2: **50 transferred on 2017-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN CORNER**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **A SPACE IN THE CITY LTD**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMAGINATIVE PROPERTY GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **01/04/2017**

Name: **A SPACE IN THE CITY LTD**

Registered or Principal Office Address: **BOSTON BUILDINGS 70 - 72 JAMES STREET
CARDIFF
WALES
CF10 5EZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **WALES**

Country/state of register: **WALES**

Registration Number: **05537201**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a
registrable RLE: **01/04/2017**

Name: **IMAGINATIVE PROPERTY GROUP LIMITED**

Registered or Principal
Office Address: **98 DAVAAR HOUSE FERRY COURT
CARDIFF
WALES
CF11 0LB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **WALES**

Country/state of register: **WALES**

Registration Number: **08563469**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 01/04/2017

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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