



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRUST SYSTEMS SOFTWARE GROUP LIMITED**

Company Number: **11933401**



Received for filing in Electronic Format on the: **23/04/2020**

X93KR2W8

Company Name: **TRUST SYSTEMS SOFTWARE GROUP LIMITED**

Company Number: **11933401**

Confirmation **08/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11184
Currency:	GBP	Aggregate nominal value:	111.84

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND HAVE ATTACHED TO THEM VOTING RIGHTS, AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11184
		Total aggregate nominal value:	111.84
		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.

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

Shareholding 1: **422 ORDINARY shares held as at the date of this confirmation statement**

Name: **DYLAN AMLOT**

Shareholding 2: **211 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATALIA AMLOT**

Shareholding 3: **422 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN FREDRICK BRADY**

Shareholding 4: **7751 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW COLLINS**

Shareholding 5: **211 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOTFI LADJEMI**

Shareholding 6: **844 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALEAH HASSEN LAHER**

Shareholding 7: **1112 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN ROOS**

Shareholding 8: **250 transferred on 2019-07-05**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **RONAN ANTHONY SMITH**

Shareholding 9: **211 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONOTHAN SULTAN**

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