



Confirmation Statement

Company Name: **Radius Tech Solutions Limited**

Company Number: **13008146**



Received for filing in Electronic Format on the: **20/11/2023**

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Company Name: **Radius Tech Solutions Limited**

Company Number: **13008146**

Confirmation Statement date: **10/11/2023**

Sic Codes: **62020**

62090

82990

Principal activity description: **Information technology consultancy activities**

Other information technology service activities

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	"B"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	"C"	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **10 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE ANDREW THOMAS HUCK**

Shareholding 2: **80 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE OWEN LLP**

Shareholding 3: **10 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE OWEN LLP**

Shareholding 4: **10 transferred on 2023-09-01
0 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE OWEN WEALTH MANAGEMENT LIMITED**

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