

Confirmation Statement

Company Name: 1ST TECH SOLUTIONS INC. LTD

Company Number: 14455914

XBGXJ9F5

Received for filing in Electronic Format on the: 16/11/2022

Company Name: 1ST TECH SOLUTIONS INC. LTD

Company Number: 14455914

Confirmation 11/11/2022

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 25

A Aggregate nominal value: 25

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 50

B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

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

Class of Shares: ORDINARY Number allotted 25

C Aggregate nominal value: 25

Currency: GBP

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: 100

Total aggregate nominal value: 100

Total aggregate amount 100

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: 25 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHRISTOPHER MUCKLE

Shareholding 2: 50 ORDINARY B shares held as at the date of this confirmation

statement

Name: **KEVIN MUCKLE**

Shareholding 3: 1 transferred on 2022-11-10

24 ORDINARY C shares held as at the date of this confirmation

statement

Name: ZANDRI MUCKLE

Shareholding 4: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: KEVIN MUCKLE

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

14455914

End of Electronically filed document for Company Number: