



Confirmation Statement

Company Name: **PINNACLE DATA MANAGEMENT LIMITED**

Company Number: **02955718**



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

X63NCPWP

Company Name: **PINNACLE DATA MANAGEMENT LIMITED**

Company Number: **02955718**

Confirmation **04/04/2017**

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN DAVID GILBERT REES**

Shareholding 2: **1 transferred on 2017-03-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VALERIE ISABELLE KARINE REES**

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: MR ALLAN DAVID GILBERT REES

Date of Birth: **/09/1963

New Details

Date of Change: 22/03/2017

New Service Address: BRAXTED ARCHIVE WITHAM ROAD
LITTLE BRAXTED
WITHAM
ESSEX
ENGLAND
CM8 3ET

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Ceased as PSC

Date ceased: **22/03/2017**

Name: **MRS VALERIE ISABELLE KARINE REES**

Date of Birth: ****/12/1969**

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