



Confirmation Statement

Company Name: **IN TOTO ELECTRONICS LIMITED**

Company Number: **03798825**



X5BL5SSB

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **IN TOTO ELECTRONICS LIMITED**

Company Number: **03798825**

Confirmation **30/06/2016**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PAUL MOLONEY**

Service Address: **COPSE FARM MOORHURST LANE
HOLMWOOD
DORKING
SURREY
UNITED KINGDOM
RH5 4LJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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, more than 50% but less than 75% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR PAUL MOLONEY

Date of Birth: **/12/1955

New Details

Date of Change: 01/06/2016

Details Prior to Change

Name: **MR PAUL MOLONEY**

Date of Birth: ****/12/1955**

New Details

Date of Change: **30/06/2016**

New Nature of control

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

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

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