



Confirmation Statement

Company Name: **Equinox Development Solutions Limited**

Company Number: **04528895**



Received for filing in Electronic Format on the: **19/09/2016**

X5FVCSYX

Company Name: **Equinox Development Solutions Limited**

Company Number: **04528895**

Confirmation **23/08/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement MARK ASPINALL</b>
Shareholding 2: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement ALISON JANE LAWRENCE</b>
Shareholding 3: Name:	<b>51 ORDINARY shares held as at the date of this confirmation statement KEVIN WILLIAM LAWRENCE</b>
Shareholding 4: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement THE ODYSSEY GROUP LTD</b>
Shareholding 5: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement SARAH RUTH ADAMS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS ALISON JANE LAWRENCE**

Service Address: **1 HANKHAM PLACE DITTONS ROAD  
STONE CROSS  
PEVENSEY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 5ER**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1964**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

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

Name: **KEVIN WILLIAM LAWRENCE**

Service Address: **1 HANKHAM PLACE DITTONS ROAD STONE CROSS  
PEVENSEY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 5ER**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1965**

Nationality: **BRITISH**

## Nature of control

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

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