



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SYSTEMS IT SUPPORT AND CONSULTANCY LIMITED**

Company Number: **05611803**



Received for filing in Electronic Format on the: **31/01/2019**

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Company Name: **SYSTEMS IT SUPPORT AND CONSULTANCY LIMITED**

Company Number: **05611803**

Confirmation **31/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO SPECIAL VOTING RIGHTS			

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS. NO RIGHTS TO CAPITAL/REDEMPTION OF SHARES. FULL RIGHTS TO PARTICIPATE ON DIVIDEND DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	100

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: **55 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK STEELE**

Shareholding 2: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS LAWRENCE**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO DI PRINZIO**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJA BRINKBAEK**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON LAWRENCE**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK STEELE**

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