



**Confirmation Statement**

Company Name: **IOTA ELECTRONICS LIMITED**

Company Number: **05805467**



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Company Name: **IOTA ELECTRONICS LIMITED**

Company Number: **05805467**

Confirmation **04/05/2017**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

6. (A) SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING ALL SHARES AUTHORISED PURSUANT TO ARTICLE 5 HEREOF TO BE ALLOTTED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION TO THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE IN WRITING SPECIFYING THE NUMBER OF THE SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME (BEING NOT LESS THAN 21 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO HAVE BEEN DECLINED, AND AFTER THE EXPIRY OF SUCH TIME OR UPON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM SUCH NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES OFFERED, THE DIRECTORS MAY, SUBJECT TO THESE ARTICLES, ALLOT OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND UPON SUCH TERMS AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE DIRECTORS MAY IN LIKE MANNER DISPOSE OF ANY SUCH SHARES AS AFORESAID WHICH, BY REASON OF THE PROPORTION BORNE BY THEM TO THE NUMBER OF PERSONS ENTITLED TO ANY SUCH OFFER AS AFORESAID OR BY REASON OF ANY OTHER DIFFICULTY IN APPORTIONING THE SAME, CANNOT IN THE OPINION OF THE DIRECTORS BE CONVENIENTLY OFFERED IN MANNER HEREIN BEFORE PROVIDED. (B) BY VIRTUE OF SECTION 91(1) OF THE COMPANIES ACT 1985, SECTIONS 89(1) AND 90(1) TO 90(6) INCLUSIVE OF THAT ACT SHALL NOT APPLY TO THE COMPANY. 7. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. 8. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE FIRST SENTENCE OF REGULATION 24 OF TABLE A SHALL NOT APPLY

TO THE COMPANY. 9. IN ACCORDANCE WITH SECTION 372(3) OF THE COMPANIES ACT 1985 IN EVERY NOTICE CALLING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. REGULATION 38 OF TABLE A SHALL BE MODIFIED ACCORDINGLY AND THE SECOND SENTENCE OF REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 10. IN REGULATION 41 OF TABLE A THERE SHALL BE ADDED AT THE END: "IF AT ANY ADJOURNED MEETING A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR THE MEETING THE MEETING SHALL BE DISSOLVED." 11. UNLESS AND UNTIL THE COMPANY IN GENERAL MEETING SHALL OTHERWISE DETERMINE, THERE SHALL BE NO MAXIMUM NUMBER OF DIRECTORS AND THE MINIMUM NUMBER OF DIRECTORS SHALL BE ONE. IF AND SO LONG AS THERE IS A SOLE DIRECTOR HE MAY EXERCISE ALL THE POWERS AND AUTHORITIES VESTED IN THE DIRECTORS BY THESE ARTICLES AND BY TABLE A AND REGULATION 89 OF TABLE A SHALL BE MODIFIED ACCORDINGLY. THE FIRST DIRECTORS OF THE COMPANY SHALL BE AS NAMED IN THE STATEMENT DELIVERED TO THE REGISTRAR OF COMPANIES PURSUANT TO SECTION 10 OF THE COMPANIES ACT 1985.

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**Statement of Capital (Totals)**

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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>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/06/2016**  
registrable:

Name: **MR MARK ROSIER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1951**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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