



Confirmation Statement

Company Name: **OZ TESTING SERVICES LIMITED**

Company Number: **07031056**



X5FD474J

Received for filing in Electronic Format on the: **12/09/2016**

Company Name: **OZ TESTING SERVICES LIMITED**

Company Number: **07031056**

Confirmation Statement date: **07/09/2016**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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.

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

Shareholding 1: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ORZEL**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA ORZEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **07/09/2016**

Name: **CHRISTOPHER ORZEL**

Service Address: **7 KENSINGTON WAY
KINGSMEAD
NORTHWICH
UNITED KINGDOM
CW9 8GG**

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

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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