



Confirmation Statement

Company Name: **APPLIED I F LIMITED**

Company Number: **09920483**



X5Y8ME2X

Received for filing in Electronic Format on the: **16/01/2017**

Company Name: **APPLIED I F LIMITED**

Company Number: **09920483**

Confirmation **16/12/2016**

Statement date:

Sic Codes: **80300**

Principal activity **Investigation activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE SMITH**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY STANSFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MRS LORRAINE SMITH**

Service Address: **58 DURHAM ROAD
BIRTLEY
CO DURHAM
UNITED KINGDOM
DH3 2QJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1955**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR GEOFFREY STANSFIELD**

Service Address: **27 HARRATON TERRACE DURHAM ROAD
BIRTLEY
ENGLAND
DH3 2QG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1944**

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.

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