



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **APSIS BUSINESS COMPONENTS LTD.**

Company Number: **SC388658**



Received for filing in Electronic Format on the: **23/03/2020**

X91GB7GA

Company Name: **APSIS BUSINESS COMPONENTS LTD.**

Company Number: **SC388658**

Confirmation **21/03/2020**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Class of Shares:	A	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

A EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	B	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

B EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	C	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

C EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	D	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

D EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	E	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

E EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	F	Number allotted	1
	EMPLOYEE	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

F EMPLOYEE SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Class of Shares:	G	Number allotted	1
	SPECIAL	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

G SPECIAL SHARE - NON-VOTING SHARES, DIVIDEND RIGHTS AS DECLARED BY THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	107
		Total aggregate nominal value:	107
		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: **1 A EMPLOYEE SHARE shares held as at the date of this confirmation statement**

Name: **ALEXANDER REID**

Shareholding 2: **1 B EMPLOYEE SHARE shares held as at the date of this confirmation statement**

Name: **CLAIRE ANNE REID**

Shareholding 3: **1 C EMPLOYEE SHARE shares held as at the date of this confirmation statement**

Name: **RYAN REID**

Shareholding 4: **1 D EMPLOYEE SHARE shares held as at the date of this confirmation statement**

Name: **LIAM REID**

Shareholding 5: **1 E EMPLOYEE SHARE shares held as at the date of this confirmation statement**

Name: **AIDAN REID**

Shareholding 6: **1 F EMPLOYEE SHARE shares held as at the date of this confirmation statement**

Name: **DECLAN REID**

Shareholding 7: **90 ORDINARY shares held as at the date of this confirmation statement**

Name: **APSIS SOLUTIONS (HOLDINGS) LIMITED**

Shareholding 8: **10 ORDINARY shares held as at the date of this confirmation statement**

Name: **@SIPP PENSION TRUSTEES LTD**

Shareholding 9: **1 G SPECIAL SHARE shares held as at the date of this confirmation statement**

Name: **GRAEME COOK**

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