Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Advansys Solutions Ltd**
Company Number: **04781996**

X96G50VK

Received for filing in Electronic Format on the: **03/06/2020**

Company Name: **Advansys Solutions Ltd**

Company Number: **04781996**

Confirmation
Statement date: **30/05/2020**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

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:   **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GEORGE BURDEN**

Shareholding 2:   **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DON-DUNCAN**

Shareholding 3:   **9 transferred on 2019-07-29**
                    8 transferred on 2019-07-29
                    8 transferred on 2019-07-29
                    0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ANDREW HARRISON**

Shareholding 4:   **33 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WILLMOTT**

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

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Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor